

**SOUTH BROWARD DRAINAGE DISTRICT  
GOVERNING BOARD MEETING MINUTES**

**JUNE 29, 2017**

**Present:**

Scott Hodges, Chairperson  
James Ryan, Vice Chairperson  
Vicki Minnaugh, Treasurer  
Robert E. Goggin, IV, Secretary  
Alanna Mersinger, Commissioner  
Thomas Good, Commissioner  
Mercedes Santana-Woodall, Commissioner

Kevin M. Hart, District Director  
Reina Muniz, Recording Secretary  
Douglas R. Bell, Legal Counsel  
General Public: See Attached List

**Absent:**

-----

**01. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

Chair Hodges called the SBDD Board Meeting to order at 8:00 a.m.; with Vice Chair Ryan, Commissioner Minnaugh, Commissioner Mersinger, Commissioner Good, Commissioner Goggin, and Commissioner Santana-Woodall present; followed by the Pledge of Allegiance.

**02. PUBLIC COMMENT**

None.

**03. APPROVAL OF MINUTES**

Commissioner Minnaugh moved for approval of the minutes of the May 25, 2017, South Broward Drainage District Board meeting. Motion was seconded by Commissioner Goggin and it was carried unanimously.

**04. DIRECTOR'S REPORT**

**A. UPDATE ON PARADISE CINEMARK PROPERTY, TOWN OF DAVIE, FL**

District Director Hart said that representatives of Southwest Broward Theaters Holdings, Ltd. (SWBTH) were present to provide the Board with an update on SWBTH's interest in purchasing lake property from SBDD as part of a future development plan for the Paradise Cinemark property in Davie.

Previously, Mr. Paul Lepine had presented a conceptual development plan to the SBDD Board, which requires the acquisition of certain lake property that is currently owned by SBDD. At this time, the project is continuing to move forward and SWBTH has expressed an interest in presenting an offer and reaching an agreement with SBDD on the acquisition of the required lake property.

Under SBDD's Policies and Guidelines for the Sale, Lease, Conveyance, or Transfer of Surplus Land, which were adopted in March 2107, the District would be able to effect a private sale of the lake property, based on the following factors:

- The value of the land as determined by the Broward County Property Appraiser is less than \$25,000.
- The land could be considered as "surplus land" with the construction and inclusion of new, additional surface water management areas which will off-set the loss of storage currently being provided by the lake area to be sold.
- SWBTH is the owner of all adjacent property which surrounds the lake parcels in question.

Therefore, there would be no need to send notice(s) to any other adjacent property owner, and SBDD could move forward with a private sale of the land to SWBTH.

District Director Hart said that no action was needed from the Board at this time, other than a concurrence that a private sale of the lake property in question may be considered at a future Board meeting. The Board is not guaranteeing or warranting that any such land sale will be approved, but rather, only that the Board would consider such a land sale. The private sale of the surplus land would need to follow the above referenced SBDD Policies & Guidelines, and if desired, the Board could establish additional procedures for how SWBTH should present its offer to SBDD for review and consideration by the Board.

Commissioner Goggin stated that the original lake was deeded over to SBDD when the property was finalized for the District to take over and maintain. District Director Hart clarified and said that the lake was conveyed to the District during the platting of the property and during the original development of the property. Under the new redevelopment plan, SWBTH will be entering into an agreement with the District to do all of the maintenance on the lakes and water management system.

Chair Hodges asked if the District had received anything new since the last meeting. District Director Hart said, nothing as far as plans or calculations; just additional discussions with the property owner on their interest in moving forward. He said that they had discussions with the Town of Davie; and from what he understands, the project is moving forward and the next step for them is to coordinate with the District on the acquisition of the lake property.

Commissioner Mersinger commented that there was a piece of land that was owned by the Town of Davie that SWBTH had wanted to acquire. She asked for confirmation. District Director Hart said yes, and that SWBTH had already purchased it.

Ms. Nectaria Chakas, Attorney on behalf of Southwest Broward Theater Holdings, Ltd. (SWBTH) explained further and said that they have already appeared before the Davie Town; and that their next step is to submit a letter of intent before they move on to the next stage which is the contract, but the Town was amenable to the sale; right now the land is not being used for anything, so she believes that there is a strong interest.

Commissioner Mersinger asked Ms. Chakas at what point is the public going to be involved in this. Ms. Chakas said that the public will be involved probably sometime next month at the Town; and that they will be having a public meeting. Commissioner Mersinger asked will that meeting be posted anywhere else. Ms. Chakas said it will probably be posted at Town Hall.

Ms. Chakas noted some additional items that SWBTH had completed since the last meeting.

Commissioner Good asked Ms. Chakas if they needed to change the use of the lake property through the Town. Ms. Chakas replied that there would be a partial change of use. Part of the use would be for a structural building, and part of it would be for parking; but most of the existing lake will continue to function as a lake. Commissioner Good noted that there will be dredge and fill activity involved. He asked Ms. Chakas what is the current zoning of the lake. She explained (PUD zoning). Commissioner Good asked if there was a specific time frame for when the lake could get filled. Ms. Chakas said that it would be at least 12 months on the permitting, but she did not know how long on the actual filling of the lake.

Commissioner Minnaugh commented that they would need to go through a rezoning for commercial property.

District Director Hart commented that staff's recommendation would be for the District to convey over the entire lake parcel, and maintain an easement over the remaining water portion. At that point, they would sit down and negotiate a purchase price, based on the lake area that's needed for the redevelopment, and forward it to the Board.

Commissioner Mersinger added that it was also noted that they would be responsible for any maintenance of the lake. District Director Hart replied yes, and that would be a condition of any purchase.

Commissioner Good pointed out a reference in the SBDD policy that states . . . "that if the land is worth \$25,000 or less, as determined by an appraiser designated by the Board or as determined by the Broward County Property Appraiser (BCPA) . . . the Board may effect a private sale of the land". He said that there is an "or" included there. He has no doubt that the current use of the land is worth less than \$25,000, but typically when you do appraisals, you do a highest and best use. He asked District Director Hart how does that factor into this situation.

District Director Hart said that the discussion from the District's perspective, is that the appraisal will be based on the highest and best use of the land which will be commercial property with the restaurants and with the building. It will not be based on a "lake"; and that will be the starting point as far as the District is concerned in negotiating a fair price for the sale. As far as highest and best use, there are costs to bring the property up to that point. They would have to fill the property, perform the construction, etc.

Commissioner Good asked District Director Hart, if he gets an appraisal that shows the land is worth more than \$25,000; how he would he handle this problem. District Director Hart said that in talking to the District Attorney, as long as the land value as determined by the BCPA is less the \$25,000, that gives the District the ability to effect a private land sale; and what the District negotiates as far as price, is separate from that initial valuation of the land.

Commissioner Good had concerns with the language in the policy, and asked if the District was giving up their right to choose an appraiser. District Director Hart replied no, not at all. Commissioner Good asked for further clarification. If the Board chose to do an appraisal and it comes in more than \$25,000, then there is a potential a conflict. District Director Hart said he does not believe that there is a conflict, because there are different ways that you can appraise property. He said that there is no distinction as to how it's appraised, and the District can use whatever method that they want to negotiate the best price for the District. He said that the clause Commissioner Good is referencing is just to set the initial standard (value) in allowing the District

to move forward with the private land sale; and it does not preclude the District from valuing the property in other ways. He said that he would defer to the attorney, but in talking to him, he does not believe there is a conflict.

Commissioner Good had concerns that there is a conflict with the policy in regards to the appraisal. He said that the policy allows for the use of one of two conditions in determining the value of the land. The first condition is that the Board uses an appraisal; if the appraisal comes back, and it's over \$25,000, that does not allow the Director to have private negotiations. He said the other alternative is to use the \$25,000 cap as determined by the BCPA. He stated that if we believe that the land is worth less than \$25,000, and you get an appraisal, and the property turns out to be \$26,000; according to the language in the policy, the Director is not able to go into private negotiations.

Commissioner Mersinger asked would that not mean that the Board gets to negotiate privately. Commissioner Good replied no, that there are other elements in the policy that then dictate how the process moves forward.

Commissioner Minnaugh opined that no matter what the land appraises for, the sale is not contingent upon an appraisal. She said that if the Board negotiates a sales price, that is the price. She suggested that the District obtain at least two appraisals as a comparison. She said that if they do use the highest and the best use, and it is a commercial zoning, it should be worth more than \$25,000. She said that for the basis now (for the District to move forward), the County states that it is worth less than \$25,000. She would like a clarification from Attorney Bell to make sure that we are all on the same page.

Commissioner Good said that he is in total agreement with Commissioner Minnaugh. He said that how the Board gets to that point (to where Commissioner Minnaugh alluded) is where he sees the conflict. He said it can be resolved if the Board says that they don't want the appraisal. District Director Hart replied that he will review this issue with Attorney Bell, and if there needs to be a clarification on that particular paragraph, they will do so.

Mr. Paul Lepine stated that the land in question, as it exists now, and based on what the County (BCPA) says it is worth, is a very low value, because the rights to develop it do not currently exist. He said that if SWBTH purchases the land without the required approvals; and not conditioned upon obtaining those approvals; it's just a cash sale and that's the end of it. He said that the cost and risk of getting the zoning is on them; so the highest and best use does not occur as a value. He said that a piece of land has different values based upon a bundle of rights that are allowed under the municipal, state, federal law, etc. He said they (SWBTH) would have the obligation and the risk to do all of that, and to obtain the necessary rights to develop the land as a commercial use.

There was no further discussion and District Director Hart said that he would follow-up with SWBTH on the next step.

## **B. REQUEST TO PURCHASE NEW EQUIPMENT**

District Director Hart requested approval to purchase a piece of equipment called a "Weedoo" and indicated that SBDD staff had researched the benefits and pricing for the purchase of this equipment.

Through research and in-field demonstrations, staff has determined that the “Weedoo” will add an effective and efficient piece of equipment to the District’s existing fleet of maintenance equipment and vehicles. The “Weedoo” is a small, versatile aquatic plant harvester that can perform a number of important functions for the District. Because of its size and versatility, the “Weedoo” should be very effective in helping to manage aquatic weeds and plants in narrow canals and tight water bodies. One of the main uses of this equipment will be to work in unison with the District’s grapple truck to remove aquatic plants along the District’s trash racks (at its pump stations) and at other critical locations throughout the District. In this application, the District will be able to gain the full benefit of the “Weedoo” without having to “double-handle” the weeds and vegetation that are being removed from the waterbodies. In emergency situations, the “Weedoo” can operate independently of the grapple truck to remove weeds/debris/vegetation/etc. from waterways and to help clear trash racks, as needed.

District Director Hart recommended the purchase of a 2017 Weedoo P-3002 TigerCat and indicated that this same piece of equipment was recently purchased by the City of Miramar through a publically advertised, competitive bid process.

The City of Miramar advertised for bids under Invitation For Bid (IFB) No. 17-008, entitled “Aquatic Plant Harvester” and received two bids by the closing date of April 6, 2017. The City determined that the lowest responsive, responsible bid was submitted by Weedoo Greenboat, Inc. in the amount of \$69,540.00 and the City Commission approved the award of the bid under Resolution No. 17-129.

District Director Hart said that SBDD contacted Weedoo Greenboat, Inc. and they have indicated their willingness to honor the same bid price of \$69,540.00 for SBDD, which includes a 5.00% discount.

The purchase of the new equipment will be funded through the District’s General Operating Account as part of the District’s 2016-2017 budget under line item 1765 – Herbicides.

District Director Hart requested approval for the purchase of a 2017 Weedoo P-3002 TigerCat as described above from Weedoo Greenboat, Inc. in the amount of \$69,540.00.

Commissioner Minnaugh moved for approval for the purchase of a 2017 Weedoo P-3002 TigerCat from Weedoo Greenboat, Inc. in the amount of \$69,540.00. Motion was seconded by Commissioner Goggin.

Commissioner Goggin asked if the model that the City of Miramar is purchasing was the gasoline powered model or the diesel powered model; and did it follow what the SBDD staff needed for their use. District Director Hart said that he believes that it is the gasoline powered model and it does follow exactly what staff is looking for.

The questions was called and it was carried unanimously.

**C. APPROVAL TO ADVERTISE FOR ANNUAL FINANCIAL AUDITING SERVICES AND ESTABLISH AN AUDIT COMMITTEE**

District Director Hart commented that SBDD’s current contract for Annual Financial Auditing Services expires at the end of the current fiscal year, and as such, the District will need to advertise for the selection of a firm to provide Annual Financial Auditing Services for the next 1-5 years.

He noted that in accordance with SBDD Resolution No. 2012-07 the Board shall establish an Audit Committee comprised of one Board member, the District Director and one other person to assist the Board in selecting an auditor to conduct the annual financial audit.

The Audit Committee shall establish factors for the evaluation of audit services; prepare a Request for Proposals for Annual Financial Auditing Services (RFP); and rank the firms in order of preference as to the most highly qualified to perform these services. It is anticipated that the RFP will allow the District to award a 1-year contract beginning on October 1, 2017 and ending on September 30, 2018, with an option to extend the contract for four (4) additional 1-year periods through September 30, 2022.

The cost of Annual Financial Auditing Services are included in the District's annual budget with funding through the SBDD General Operating account.

District Director Hart requested approval to advertise for Annual Financial Auditing Services beginning on October 1, 2107 and to establish an Audit Committee in accordance with SBDD Resolution No. 2012-07.

Commissioner Minnaugh moved for approval to advertise for Annual Financial Auditing Services beginning on October 1, 2107 and to establish an Audit Committee in accordance with SBDD Resolution No. 2012-07. Motion was seconded by Commissioner Santana-Woodall.

In discussion, Commissioner Minnaugh asked if this would be approved at the September 11<sup>th</sup> Board meeting. District Director Hart said that the latest date for approval would be September 11<sup>th</sup> where the recommendation would come before the Board, and it would give the District plenty of time to have the contract in place by October 1<sup>st</sup>. She asked if the Board is meeting on August 24<sup>th</sup>. District Director Hart said yes. He said that in the past, the Audit Committee would have one meeting to evaluate the submittals and then there is an option where the committee may interview the firms for additional consideration. He said that previously, the Audit Committee was able to do their evaluation and make the recommendation to the Board without having to do any interviews.

He said those two dates (for the Audit Committee to meet) will be advertised, and any discussions of the Audit Committee would be open to the public. When the ad was placed in the paper previously, the meeting dates for the Audit Committee were included in the ad so that the District would meet their obligation for advertising; and allow the public to attend those meetings. They don't participate, but they are able to attend and listen.

Commissioner Good wanted clarification on how the auditing services are contracted for 1-5 years. District Director Hart explained that the previous contract was set up as a 1 year contract with the option to extend for 4 additional years for a total of 5 years. Commissioner Good then commented that the requirement for the Audit Committee in the Resolution that states "one other person" needs to be better defined and approved by the Board. He suggested that the "one other person" should be a person from the public.

Commissioner Minnaugh asked what happens if the advertisement goes out and this person does not show up to the meeting for some reason. She wanted to know if they can still do business without them at the meeting. District Director Hart said that as long as there are two members present (from a 3 member committee) that would constitute as a quorum. Commissioner Minnaugh said that her concern was that the process would not be slowed down.

Commissioner Mersinger asked how the Board would choose that "one other person" from the

public. Commissioner Good said they (Board members) could recommend someone. There was further discussion as to how to select the “one other person” from the public.

Commissioner Minnaugh stated that she feels that the District’s finance manager should be on the committee, because that individual will be working with that auditor every month/year. She also said that she is okay with staying on the committee.

Chair Hodges asked if the Audit Committee was established by Resolution. District Director Hart said no, it is established by the Board.

Commissioner Good suggested that they open it to the public, and that they should have one more meeting before they review bids, so that each Board member can bring in a name from their constituents, and vet it out.

District Director Hart said that under the state guidelines, the Audit Committee needs to establish the criteria; and that has to be completed before the advertisement goes out. He further stated that there is a state statute on the process for the selection, and he explained what those guidelines required. He said that the advertisement really needs to go out before the next Board meeting in July. It has to go out for two weeks, they need to get the submittals, and then bring the recommendation back to the Board before the September 11<sup>th</sup> meeting. He is not sure that there will be enough time if they were to wait until July 28<sup>th</sup> to establish the Audit Committee; to prepare the advertisement; and to give the committee enough time to do their work.

District Director Hart then said that there is flexibility if the Board wants to defer, or take additional time to consider other members for the committee. They could establish the committee in July; and he will set the dates for the Audit Committee to meet. They would most likely bring the recommendations to Board at the October meeting as opposed to September.

Chair Hodges said he is okay with Commissioner Good’s suggestion, and he thinks that is a good idea, but as far as the schedule, they would need more time to do it according to state statutes.

Commissioner Mersinger asked what would be the criteria for the constituents on the committee. Commissioner Good said that it is no different than when any elected body chooses volunteers for a Board committee. He said that the point is to have the public participate.

Chair Hodges commented that this approval is to advertise and establish a committee, but they will not advertise until they have established a committee. District Director Hart agreed with Chair Hodges. He said they could approve a motion to advertise, and then establish the committee at the July Board meeting.

District Director Hart then noted that Resolution No. 2012-07 may need to be revised to add additional members to the Audit Committee.

Commissioner Minnaugh noted that she is not against the public participating, but she felt under pressure with the dates, etc., and she did not feel comfortable being under pressure with all of this. Chair Hodges agreed with Commissioner Minnaugh.

Commissioner Santana-Woodall suggested that it should be changed in the future, because now there is discussion about revising the Resolution, etc.

District Director Hart suggested that as an alternate, the Board could approve an additional 1-year extension to the contract that they currently have with the current auditor, and they could review/update and go through the process for next fiscal year.

District Director Hart noted that the Board could approve an extension to the current contract for one additional year, and that would allow staff and the Board time to revise the Resolution and agree on the new process for establishing the Audit Committee.

Commissioner Minnaugh withdrew her previous motion to advertise for Annual Financial Auditing Services and to establish an Audit Committee. Commissioner Santana-Woodall, who had seconded the previous motion, withdrew her second of that previous motion.

Commissioner Minnaugh made a motion that the District extend the contract with the Auditor for another year and create new guidelines for appointing the Audit Committee. Commissioner Santana-Woodall seconded the motion.

Commissioner Good disagreed with the motion, and stated that the point about doing bidding is to keep the competition there. He said that if there is a concern with the time, then just continue with the process as it is for now.

Chair Hodges said that the consensus seems to be that they need more time. The question was called and it was carried unanimously.

#### **D. SCHEDULE TENTATIVE BUDGET AND ASSESSMENT HEARINGS FOR FISCAL YEAR 2017/2018**

Commissioner Minnaugh moved for approval to schedule the Regular Board meeting to be held for Thursday, July 27<sup>th</sup> at 8:00 a.m. with the Draft Budget and Assessment Hearing at 8:30 a.m. and for the Final Budget and Assessment Hearing to be held on Monday, September 11<sup>th</sup> at 8:30 a.m. Motion was seconded by Commissioner Goggin and it was carried unanimously.

#### **E. OTHER**

- **Update on June 6-7 Storm Event** – District Director Hart updated the Board on the rain storm that occurred between June 6<sup>th</sup> and June 8<sup>th</sup>. He said that this was an extreme storm event that all of Broward County experienced; and that the big issue that received the most news was the Sawgrass Mills Mall that closed down for two or three days because of extreme flooding. The peak of the storm for SBDD was from Monday night to Wednesday morning, where in less than a 48 hour period, the District experienced rainfall amounts of 5.65” at the south end of the County to 12.63” at the S-8 Pump Station. He said that the highest recorded rainfall was a 13.46” at Control Structure 13 which is out west in Basins 9 & 10. Overall SBDD facilities performed very well.

SBDD was running at full capacity for two straight days; all pumps were running that were permitted to run; staff was working around the clock to make sure that all facilities were working properly with no shut-downs or issues; there were overnight crews at all the trash racks making sure that the vegetation was kept under control. SBDD received many phone



calls from concerned residents saying they had never seen the water come up to the levels that they were at. District Director Hart said that he was able to reassure the residents that SBDD was operating at full capacity, and that the gates were open and the pumps were running. He was also able to explain to the public that the lakes were doing what they were designed to do, which is to store stormwater for flood protection. He said that most of the public obtained their information from the SBDD webpage.

District Director Hart said that SBDD has an emergency line where the public can leave an emergency message. During the day, Reina Muniz is fielding all the calls. SBDD received 43 calls during the day and another 10-20 calls after hours. We also received many calls from outside of SBDD. Overall, the high majority were very positive. He said that he got quite a few calls from the press. Channel 10 called, and he was able to do an informational story to the public. He also received a call from the radio station WIOD and several other calls from the press. He said overall, everything was very positive and he thinks the District performed very well.

District Director Hart commented that the District had rainfall and elevations that were somewhere between a 25-year event and a 50-year event. He said that Sunrise and Plantation had it closer to a 100-year storm event. Broward County had it at a 100-year, 12-hour storm event.

District Director Hart said that they did a comparison of the recorded stages throughout the District with the SBDD Facilities Report, and found that across the board, our stages were at or below, what they were projected to be; which tells us that the system was functioning well. He believes it was due to SBDD's ongoing maintenance program, and the Capital Improvement Plan that the District and the Board put into place, and the yearly completion of improvements to the motors, pumps and gear drives; culvert improvements; swale improvements; etc. He commented that this just further emphasized to staff the importance to continue with that, and that those improvements continue to be funded moving forward.

Vice Chair Ryan said he received some phone calls during the rain event and he contacted Mr. Ochoa who gave him a day-by-day/hour-by-hour update of what was happening. He said that he would like a one-page or two-page narrative of what happened during those days.

District Director Hart said that by design, roads are protected for a 10-year/3-day storm event, so that when you get that amount of water, the road should be passable and protected. Once you get past a 10-year storm, and progress to a 25-year and beyond, in many cases, the roads are starting to flood. He said that although we received that much water, the only road that was seriously flooded was Dykes Road; and the stages on Dykes were exactly what they were projected to be for that amount of rainfall. The road is still protected for a 10-year storm, but we had more rain than a 10-year storm. He said that what was really interesting was that the majority of our roads were 100% passable without issues.

Commissioner Santana-Woodall said that most all the calls she received were in regards to clogged drains due to grass clippings.

Commissioner Goggin commented that everyone received many phone calls, but amazingly enough, all of the District's equipment, and all the things that were put in place did exactly what they were supposed to do. He said that he likes the fact that SBDD was pro-active and that the District has been doing their due diligence to have everything in place and that the

surrounding communities are looking back at SBDD. He thanked everyone for all their work during the storm.

Commissioner Mersinger commented that she felt the staff did a great job because SBDD looked phenomenal. Especially when District Director Hart was on Channel 10, and he's standing there and road behind him is perfectly dry, and the cars are moving just fine as we see visuals in other areas of people with their pants hiked up to the knees trying to walk through the streets. She said that it also indicates the importance of all the money that was placed into maintenance, because those pumps were going 24/7, and if they had not done proper maintenance and upkeep, those pumps would've died. She said that she was very pleased with the entire staff. Not one house got water in it, no damage; and the District did what they were supposed to do, far superior to most areas.

Commissioner Santana-Woodall commented that the feedback she received from the owners of the houses that Mr. Joseph Certain went to check, was that Mr. Certain was so professional, that he answered their questions and got back to them quickly; he contacted the HOA and spoke to them right away. She said that they were very impressed at how quickly the response was to their concerns. Commissioner Santana-Woodall said that she was very pleased because it looks good on all of us.

- **Update current CIP** – District Director Hart said that SBDD received their building permit and construction has actually begun on the maintenance garage. The contractors have set up their trailer, and construction will probably pick up after July 4<sup>th</sup>. He said they've had their pre-construction meeting and he's very impressed with the Contractor, staff, and communication is going well.

All the work on the motors are complete and in place for this year and are operational. The two pumps that were rebuilt are in place. All of them were operational during the storm. The improvements on the S-3 was completed and the 55<sup>th</sup> Street drainage as well; which worked really well. This week the District will be submitting to SFWMD the S-8 permit modification to get approval to add telemetry and motors to their gates along Griffin Road; and to be able to operate those under their existing basin permit. All the design work is complete and they will be filing that application next week.

Staff has done pricing on replacing generators at the S-7 and S-8 pump stations. District Director Hart said that they will expect to have that at the July 27<sup>th</sup> Board meeting for approval. He said that they have also evaluated the B-1 pump station. He is working on the plans for the joint project with SWR on some improvements to Dykes Road at the north end; to construct a canal from the Ivanhoe lake over to Dykes. That should go out to bid over the next month for approval in September/October.

- **FASD Conference** - District Director Hart attended the FASD Conference during the weekend after the heavy rains where he continued to get important information and networking at the conference.

## 05. ATTORNEY'S REPORT:

None.

**06. APPROVAL OF LEGAL FEES**

Commissioner Goggin moved for approval of the legal bills. Motion was seconded by Commissioner Minnaugh.

Commissioner Minnaugh had some questions regarding item #3 of the legal bills regarding a pool in the easement. She wanted to know if the resident mentioned on that item, was supposed to reimburse the legal fees to SBDD. She asked for clarification.

District Director Hart said that he will review that item and see if they can get that reimbursed by the resident. Commissioner Minnaugh asked if they had a variance for the pool that encroaches in the easement and if they don't how come; it should've come before the Board. District Director Hart said that was the discussions he had with Attorney Bell. He will look into it further.

The question was called and it was carried unanimously.

**07. BOARD MEMBER'S QUESTIONS/COMMENTS**

None.

**08. MEETING DATE(S)**

- A. **Regular Board Meeting on Thursday, July 27, 2017 at 8:00 a.m. with Draft Budget Hearing for 2017/2018 Fiscal Year to be held at 8:30 a.m.**
- B. **The Next Regular Board Meeting will be held on Monday, September 11<sup>th</sup> at 8:00 a.m. with Final Budget Hearing for 2017/2018 Fiscal Year to be held at 8:30 a.m.**

Adjournment at 9:47 A.M.

Respectfully submitted,

---

Robert E. Goggin IV, Secretary  
South Broward Drainage District

/rim

## \*\*\*MEMORANDUM\*\*\*

DATE: July 20, 2017

TO: South Broward Drainage District Commissioners

FROM: Kevin M. Hart, P.E.  
District Director

Subject: SBDD 5-Year Capital Improvement Plan

## Comments:

Attached for the Board's review and approval are the following documents related to SBDD's 5-Year Capital Improvement Plan (CIP):

- Proposed 5-Year CIP for FY 2017/2018 through FY 2021/2022.
- Proposed 5-Year CIP for FY 2017/2018 through FY 2021/2022 with remaining CIP project for FY 2016/2017 included.
- Summary of CIP projects completed since 2010/2011
- Summary of all SBDD projects and improvements completed since 2010/2011. This includes projects completed under the CIP and under the General Operating budget.
- Funding Analysis and Projection for the SBDD 5-Year CIP over the next 5 years.

The current status of SBDD's 2016/2017 CIP projects is as follows:

- Completed the rebuild of 2 motors (\$50,201).
- Completed the rebuild of 2 pumps (\$59,518).
- Completed the Curried-in-Place Pipes at the S-3 pump station (\$76,438).
- Completed the SW 55<sup>th</sup> Street Drainage Improvements (\$25,000 cost share).
- Expansion to the SBDD maintenance garage building is under construction (\$395,100 being funded under the 2016/2017 CIP).
- Replacement of Generators at the S-1 PS and S-7 PS is pending (CIP Budget = \$30,000).
- The SFWMD permit for the S-8 Basin modification and S-8 sluice gate is pending. Issuance of the permit is expected within the next 30 days and construction of the sluice gate is expected to be completed by the end of the calendar year (total CIP budget = \$125,000).
- The Dykes Road/Basin S-8 Inter-Connect, which is part of SFWMD Co-Operative grant with SW Ranches are currently under design. Final completion is expected by the end of 2018 (CIP Budget = \$50,000)
- The County-wide Flood Mapping project is progressing through Broward County. Final completion is expected by the end of 2018 (CIP Budget = \$15,000).

Total expenditures to date = \$211,157

Balance to complete = \$615,100

The summary of CIP projects completed since 2010/2011 shows that the District has completed \$3,454,631 in CIP projects over that 6-year period; and the value of all SBDD projects and improvements completed since 2010/2011 totals \$5,214,117.

In addition to the completion of the Maintenance Building, the proposed 5-year CIP includes the following projects for FY 2017/2018:

- Rebuild/Replace 2 Gear Drives (\$65,000)
- Rebuild 2 Pumps (\$65,000)
- Rebuild 2 Motors at the S-4/S-5 PS (\$27,500)
- Purchase New Grapple Truck/Excavator (\$250,000)
- Upgrade B-1 Pump Station (\$150,000)
- County-Wide Flood Mapping Project (\$15,000)
- Install Motors and Telemetry System for Basin S-8 Sluice Gates (\$80,000)
- Install Sluice Gates at S-4/S-5 PS (\$30,000)
- Install Fire Suppression System at 1 Location (\$30,000)
- Replace Water Level Recorders (\$80,000)

The total proposed CIP budget for FY 2017/2018 = \$879,500

The total budget for the 5-Year CIP is \$3,959,600, which includes the \$615,100 balance for the current FY.

The CIP includes a variety of important and necessary capital improvements, including continued upgrades to the District's pump stations, culvert repairs/replacements, telemetry upgrades, canal improvements/dredging, miscellaneous drainage improvements, equipment upgrades, and building upgrades. The current balance in the CIP reserve account is \$1,388,507, which is sufficient to fund the balance of this year's CIP and a portion of next year's CIP. Additional funding will be required for fiscal year 2018/2019 and beyond.

The attached Funding Analysis and Projection for the SBDD 5-Year CIP shows a proposed funding plan for the CIP through FY 2022/2023. The analysis shows \$400,000 in annual funding from the SBDD General Operating account beginning in FY 2017/2018, and additional funding through unassigned funds. The CIP Funding Analysis and Projection is subject to review and approval by the Board.

Financial impacts to this agenda item: approval of this agenda item will establish the 5-year budget for capital improvement projects for the District, and will establish priorities for CIP projects for the fiscal year 2017/2018. Any individual CIP contract will require separate approval by the Board of Commissioners.

Approval of the proposed funding for the 5-year CIP will require separate action by the Board.

**This is to request approval of the SBDD 5-Year Capital Improvement Plan.**

**KH**

**Attachments**

**SOUTH BROWARD DRAINAGE DISTRICT  
CAPITAL IMPROVEMENT PROJECTS (2017-2022)**

July 20, 2017

|           |    |   |                    |  |
|-----------|----|---|--------------------|--|
| 2017/2018 | 1  | Expand Garage Area at Maintenance Building (2,250 sf)           | \$87,000           | UNDER CONSTRUCTION (2017-2018 Funding)   |
|           | 2  | Rebuild/Replace 2 Gear Drives                                   | \$65,000           | Replace GD @ S-8 PS; Rebuild GD @ S-3 PS |
|           | 3  | Rebuild 2 Pumps   | \$65,000           | # 3 at the S-2 PS and #3 at the S-8 PS   |
|           | 4  | Rebuild 2 Motors at the S-4/S-5 PS                              | \$27,500           | #3 at the S-5 PS & #1 @ S-4 PS           |
|           | 5  | Purchase New Grapple Truck/Excavator                            | \$250,000          | District-wide                            |
|           | 6  | Upgrade B-1 Pump Station  | \$150,000          | S-1 Basin                                |
|           | 7  | County-Wide Flood Mapping Project                               | \$15,000           | District-wide (Broward Cty Cost Share)   |
|           | 8  | Install Motors and Telemetry System for Basin S-8 Sluice Gates  | \$80,000           | 2 Locations - Basin 8                    |
|           | 9  | Install Sluice Gates at the S-4/S-5 PS                          | \$30,000           | Basin 4 and Basin 5                      |
|           | 10 | Install Fire Suppression System at 1 Location                   | \$30,000           | 1 Location                               |
|           | 11 | Replace Water Level Recorders                                   | \$80,000           | District-wide                            |
|           |    |   | <b>Total</b>       | <b>\$879,500</b>                         |
| 2018/2019 | 1  | Rebuild 2 Motors at S-4/S-5 PS                                  | \$55,000           | S-4/S-5 Pump Station                     |
|           | 2  | Rebuild 2 Pumps   | \$65,000           | #1 at the S-1 PS and #1 at the S-2 PS    |
|           | 3  | Rebuild/Replace 2 Gear Drives                                   | \$65,000           | Replace GD @ S-3 PS; Rebuild GD @ S-8 PS |
|           | 4  | Upgrade B-2 Pump Station  | \$100,000          | S-1 Basin                                |
|           | 5  | Install Motors and Telemetry System for Basin S-8 Sluice Gates  | \$40,000           | 1 Location - Basin 8                     |
|           | 6  | Excavate Primary/Secondary Canals in Basins 1 and 8             | \$50,000           | Basins S-1 and S-8                       |
|           | 7  | Modify University Park Pump Station Structure                   | \$60,000           | Basin S-1                                |
|           | 8  | Excavate SW 184th Ave Canal                                     | \$100,000          | Basin S-8                                |
|           | 9  | Install Sluice Gates at S-4/S-5 PS                              | \$90,000           | Basin S-4/S-5                            |
|           | 10 | Install Fire Suppression System at 1 Location                   | \$30,000           | 1 Location                               |
|           |    | <b>Total</b>  | <b>\$655,000</b>   |  |
| 2019/2020 | 1  | Rebuild/Replace 2 Gear Drives                                   | \$50,000           | Replace 2 Gear Dives @ S-1 PS            |
|           | 2  | Rebuild 2 Pumps   | \$65,000           | # 2 at S-7 and #2 at S-8                 |
|           | 3  | Excavate Primary/Secondary Canals in Basins 1 and 8             | \$50,000           | Basins S-1 and S-8                       |
|           | 4  | Install New Roof at Maintenance Bldg                            | \$80,000           | District-wide                            |
|           | 5  | Basin Inter-Connect Between Basin 3 & Basin 7 (Century Village) | \$120,000          | Basin 3 and Basin 7                      |
|           | 6  | Install Sluice Gates in Basin 5 (2 Locations)                   | \$90,000           | Basin S-5                                |
|           | 7  | Re-Roof at S-4/S-5 PS   | \$35,000           | Basin S-4/S-5                            |
|           | 8  | Misc Pipe Linings   | \$75,000           | Locations TBD                            |
|           | 9  | Install Fire Suppression System at 1 Location                   | \$30,000           | 1 Location                               |
|           |    | <b>Total</b>  | <b>\$595,000</b>   |  |
| 2020/2021 | 1  | Rebuild/Replace 2 Gear Drives                                   | \$50,000           | Replace 1 Gear Dives @ S-1 PS & S-3 PS   |
|           | 2  | Rebuild 2 Pumps   | \$65,000           | # 1 at S-7 and #4 at S-1                 |
|           | 3  | Install Motors and Telemetry System for Basin Interconnects     | \$120,000          | 2 Locations                              |
|           | 4  | Excavate Primary/Secondary Canals in Basins 1 and 8             | \$50,000           | Basins S-1 and S-8                       |
|           | 5  | Install Sluice Gates in Basin 5 (2 Locations)                   | \$90,000           | Basin S-5                                |
|           | 6  | Misc Pipe Linings   | \$75,000           | Locations TBD                            |
|           | 7  | Install Additional Fencing Along the C-1 Canal                  | \$50,000           | Basin S- 1                               |
|           | 8  | Install Fire Suppression System at 1 Location                   | \$30,000           | 1 Location                               |
|           |    | <b>Total</b>  | <b>\$530,000</b>   |  |
| 2021/2022 | 1  | Rebuild/Replace 2 Gear Drives                                   | \$75,000           | Replace 1 Gear Dives @ S-8 PS & S-3 PS   |
|           | 2  | Rebuild 2 Pumps   | \$65,000           | #1 at S-8 and #3 at S-3                  |
|           | 3  | Install New Concrete Roof S-2 PS                                | \$250,000          | 2 Locations                              |
|           | 4  | Excavate Primary/Secondary Canals in Basins 1 and 8             | \$50,000           | Basins S-1 and S-8                       |
|           | 5  | Install Sluice Gates in Basin 5 (2 Locations)                   | \$90,000           | Basin S-5                                |
|           | 6  | Misc Pipe Linings   | \$75,000           | Locations TBD                            |
|           | 7  | Install Fire Suppression System at 1 Location                   | \$30,000           | 1 Location                               |
|           | 8  | Install Additional Fencing Along the C-1 Canal                  | \$50,000           | Basin S- 1                               |
|           |    | <b>Total</b>  | <b>\$685,000</b>   |  |
|           |    | <b>Grand Total</b>  | <b>\$3,344,500</b> |  |

**SOUTH BROWARD DRAINAGE DISTRICT  
CAPITAL IMPROVEMENT PROJECTS (2017-2022)**

July 20, 2017

|           |    |  |                    |  |
|-----------|----|--|--------------------|--|
| 2016/2017 | 1  | Expand Garage Area at Maintenance Building (2,250 sf)  | \$395,100          | UNDER CONSTRUCTION (2016-2017 Funding)                   |
|           | 2  | Rebuild 2 Motors (S-2 and S-7 Pump Station)  | \$50,204           | COMPLETE - #2 at S-1 PS & #1 at S-2 PS                   |
|           | 3  | Rebuild 2 Pumps  | \$59,548           | COMPLETE - #3 at S-1 PS and #3 at the S-7 PS             |
|           | 4  | Replace Generator at S-1 and S-7 Pump Stations   | \$30,000           | S-1 and S-7 Pump Stations                                |
|           | 5  | Install Sluice Gate at S-8 PS and Install Motors and Telemetry for Basin S-8 Sluice Gates (1 Location) | \$125,000          | SFWMD PERMIT PENDING - Basin 8                           |
|           | 6  | Upgrade B-1 Pump Station - Design and Permitting   | \$0                | Defer Construction to 2017/2018                          |
|           | 7  | Basin 8 Drainage Improvements (Dykes Road / Basin 8 Inter-Connect)                                     | \$50,000           | IN DESIGN - SFWMD Co-Op Grant Request (Cost Share @ 25%) |
|           | 8  | Install CIPP for S-3 Pump Tubes  | \$76,438           | COMPLETE - S-3 Pump Station                              |
|           | 9  | County-Wide Flood Mapping Project  | \$15,000           | District-wide (Broward Cty Cost Share)                   |
|           | 10 | SW 55th Street Drainage Improvements   | \$25,000           | COMPLETE - Cost Share with SWR - Basin 8                 |
|           |    |  | <b>Total</b>       | <b>\$615,100</b>   |
| 2017/2018 | 1  | Expand Garage Area at Maintenance Building (2,250 sf)  | \$87,000           | UNDER CONSTRUCTION (2017-2018 Funding)                   |
|           | 2  | Rebuild/Replace 2 Gear Drives  | \$65,000           | Replace GD @ S-8 PS; Rebuild GD @ S-3 PS                 |
|           | 3  | Rebuild 2 Pumps  | \$65,000           | # 3 at the S-2 PS and #3 at the S-8 PS                   |
|           | 4  | Rebuild 2 Motors at the S-4/S-5 PS   | \$27,500           | #3 at the S-5 PS & #1 @ S-4 PS                           |
|           | 5  | Purchase New Grapple Truck/Excavator   | \$250,000          | District-wide  |
|           | 6  | Upgrade B-1 Pump Station   | \$150,000          | S-1 Basin  |
|           | 7  | County-Wide Flood Mapping Project  | \$15,000           | District-wide (Broward Cty Cost Share)                   |
|           | 8  | Install Motors and Telemetry System for Basin S-8 Sluice Gates   | \$80,000           | 2 Locations - Basin 8                                    |
|           | 9  | Install Sluice Gates at S-4/S-5 PS   | \$30,000           | 2 Locations - Basin 8                                    |
|           | 10 | Install Fire Suppression System at 1 Location  | \$30,000           | 1 Location   |
|           | 11 | Replace Water Level Recorders  | \$80,000           | District-wide  |
|           |    | <b>Total</b>   | <b>\$879,500</b>   |  |
| 2018/2019 | 1  | Rebuild 2 Motors at S-4/S-5 PS   | \$55,000           | S-4/S-5 Pump Station                                     |
|           | 2  | Rebuild 2 Pumps  | \$65,000           | #1 at the S-1 PS and #1 at the S-2 PS                    |
|           | 3  | Rebuild/Replace 2 Gear Drives  | \$65,000           | Replace GD @ S-3 PS; Rebuild GD @ S-8 PS                 |
|           | 4  | Upgrade B-2 Pump Station   | \$100,000          | Replace with Submersible Pump Station                    |
|           | 5  | Install Motors and Telemetry System for Basin S-8 Sluice Gates   | \$40,000           | 1 Location - Basin 8                                     |
|           | 6  | Excavate Primary/Secondary Canals in Basins 1 and 8  | \$50,000           | Basins S-1 and S-8                                       |
|           | 7  | Modify University Park Pump Station Structure  | \$60,000           | Basin S-1  |
|           | 8  | Excavate SW 184th Ave Canal  | \$100,000          | Basin S-8  |
|           | 9  | Install Sluice Gates at S-4/S-5 PS   | \$90,000           | Basin S-4/S-5  |
|           | 10 | Install Fire Suppression System at 1 Location  | \$30,000           | 1 Location   |
|           |    | <b>Total</b>   | <b>\$655,000</b>   |  |
| 2019/2020 | 1  | Rebuild/Replace 2 Gear Drives  | \$50,000           | Replace 2 Gear Dives @ S-1 PS                            |
|           | 2  | Rebuild 2 Pumps  | \$65,000           | # 2 at S-7 and #2 at S-8                                 |
|           | 3  | Excavate Primary/Secondary Canals in Basins 1 and 8  | \$50,000           | Basins S-1 and S-8                                       |
|           | 4  | Install New Roof at Maintenance Bldg   | \$80,000           | District-wide  |
|           | 5  | Basin Inter-Connect Between Basin 3 & Basin 7 (Century Village)  | \$120,000          | Basin 3 and Basin 7                                      |
|           | 6  | Install Sluice Gates in Basin 5 (2 Locations)  | \$90,000           | Basin S-5  |
|           | 7  | Re-Roof at S-4/S-5 PS  | \$35,000           | Basin S-4/S-5  |
|           | 8  | Misc Pipe Linings  | \$75,000           | Locations TBD  |
|           | 9  | Install Fire Suppression System at 1 Location  | \$30,000           | 1 Location   |
|           |    | <b>Total</b>   | <b>\$595,000</b>   |  |
| 2020/2021 | 1  | Rebuild/Replace 2 Gear Drives  | \$50,000           | Replace 1 Gear Dives @ S-1 PS & S-3 PS                   |
|           | 2  | Rebuild 2 Pumps  | \$65,000           | # 1 at S-7 and #4 at S-1                                 |
|           | 3  | Install Motors and Telemetry System for Basin Interconnects  | \$120,000          | 2 Locations  |
|           | 4  | Excavate Primary/Secondary Canals in Basins 1 and 8  | \$50,000           | Basins S-1 and S-8                                       |
|           | 5  | Install Sluice Gates in Basin 5 (2 Locations)  | \$90,000           | Basin S-5  |
|           | 6  | Misc Pipe Linings  | \$75,000           | Locations TBD  |
|           | 7  | Install Additional Fencing Along the C-1 Canal   | \$50,000           | Basin S-1  |
|           | 8  | Install Fire Suppression System at 1 Location  | \$30,000           | 1 Location   |
|           |    | <b>Total</b>   | <b>\$530,000</b>   |  |
| 2021/2022 | 1  | Rebuild/Replace 2 Gear Drives  | \$75,000           | Replace 1 Gear Dives @ S-8 PS & S-3 PS                   |
|           | 2  | Rebuild 2 Pumps  | \$65,000           | #1 at S-8 and #3 at S-3                                  |
|           | 3  | Install New Concrete Roof S-2 PS   | \$250,000          | 2 Locations  |
|           | 4  | Excavate Primary/Secondary Canals in Basins 1 and 8  | \$50,000           | Basins S-1 and S-8                                       |
|           | 5  | Install Sluice Gates in Basin 5 (2 Locations)  | \$90,000           | Basin S-5  |
|           | 6  | Misc Pipe Linings  | \$75,000           | Locations TBD  |
|           | 7  | Install Fire Suppression System at 1 Location  | \$30,000           | 1 Location   |
|           | 8  | Install Additional Fencing Along the C-1 Canal   | \$50,000           | Basin S-1  |
|           |    | <b>Total</b>   | <b>\$685,000</b>   |  |
|           |    | <b>Grand Total</b>   | <b>\$3,959,600</b> |  |

**SBDD CIP PROJECTS  
2010-2017**

| <b>2010 - 2011</b>                                |                 |                              |              |                   |
|---|-----------------|------------------------------|--------------|-------------------|
| <b>PROJECT DESCRIPTION</b>                        | <b>LOCATION</b> | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>  | <b>COST SHARE</b> |
| Converted 2 Pumps from Oil to Water               | Miramar         | Miramar, PP & Hywd           | \$23,400.00  |                   |
| Upgraded S-2 Motors                               | Miramar         | Miramar & PP                 | \$16,237.00  |                   |
| Emergency Generator Receptacles                   | Various         | All Municipalities           | \$15,315.00  |                   |
| S-2 & S-4/S-5 Control Panel Upgrades              | Miramar         | Miramar & PP                 | \$46,965.00  |                   |
| Hurricane Rest Garage Doors @ 11 Locations        | Various         | All Municipalities           | \$10,350.00  |                   |
| Grapple Truck                                     | N/A             | All Municipalities           | \$195,392.00 |                   |
| Intermediate Control Structures in S-9/S-10 Basin | SWR & PP        | SWR & Pembroke Pines         | \$59,804.00  |                   |
| Taft Street Canal Improvements                    | Pembroke Pines  | Pembroke Pines               | \$63,751.00  |                   |
| Culvert Replacement in SW Ranches                 | SW Ranches      | SW Ranches                   | \$71,840.82  | \$10,000.00       |
| Pipe Liners @ 2 Locations                         | Pembroke Pines  | Pembroke Pines               | \$45,600.00  |                   |
| Totals  |                 |                              | \$548,654.82 |                   |

| <b>2011 - 2012</b>                  |                 |                              |              |                   |
|-------------------------------------|-----------------|------------------------------|--------------|-------------------|
| <b>PROJECT DESCRIPTION</b>          | <b>LOCATION</b> | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>  | <b>COST SHARE</b> |
| Converted 2 Pumps from Oil to Water | Miramar         | Miramar, Hywd & PP           | \$30,544.00  |                   |
| Rebuilt 2 Pumps                     | Miramar/SWR     | Miramar, SWR, PP & Davie     | \$25,965.00  |                   |
| S-3 & S-8 Control Panel Upgrades    | Miramar         | Miramar, Davie, PP & SWR     | \$115,986.00 |                   |
| SW 210th Terr Drainage Improvements | SW Ranches      | SW Ranches                   | \$15,000.00  |                   |
| B-3 Demo & Culvert Installation     | Pembroke Pines  | Pembroke Pines & Hywd        | \$152,069.00 |                   |
| Site Lighting at SBDD HQ            | SWR             | All Municipalities           | \$53,282.00  |                   |
| Totals                              |                 |                              | \$392,846.00 |                   |

| <b>2012 - 2013</b>                  |                 |                              |              |                   |
|-------------------------------------|-----------------|------------------------------|--------------|-------------------|
| <b>PROJECT DESCRIPTION</b>          | <b>LOCATION</b> | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>  | <b>COST SHARE</b> |
| Converted 2 Pumps from Oil to Water | Miramar         | Miramar, Hywd & PP           | \$32,592.00  |                   |
| Rebuild S-7 Gear Heads              | Miramar         | Miramar & PP                 | \$41,511.00  |                   |
| S-7 Sluice Gate                     | Miramar         | Miramar & PP                 | \$45,000.00  |                   |
| Hollybrook Outfall Culvert Repair   | Pembroke Pines  | Pembroke Pines               | \$74,550.00  | \$24,000.00       |
| SW 70th Place Culvert Replacement   | SW Ranches      | SW Ranches                   | \$47,099.00  | \$10,000.00       |
| Grand Palms Settlement Improvements | Various         | All Municipalities           | \$25,500.00  |                   |
| Totals                              |                 |                              | \$266,252.00 |                   |

| <b>2013 - 2014</b>                            |                 |                              |              |                   |
|---|-----------------|------------------------------|--------------|-------------------|
| <b>PROJECT DESCRIPTION</b>                    | <b>LOCATION</b> | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>  | <b>COST SHARE</b> |
| Converted 2 Pumps from Oil to Water           | Miramar         | Miramar & PP                 | \$33,848.00  |                   |
| Rebuild S-2 Gear Heads                        | Miramar         | Miramar & PP                 | \$36,995.00  |                   |
| S-2 Sluice Gate                               | Miramar         | Miramar & PP                 | \$43,329.00  |                   |
| Rebuild 1 Motor at the S-1 Pump station       | Miramar         | Miramar & PP                 | \$25,928.00  |                   |
| Install cameras at all pump stations          | Various         | All Municipalities           | \$22,620.52  |                   |
| Culvert Slip Lining - Johnson Street/Palm Ave | PP Pines        | PP Pines                     | \$88,158.00  | \$24,000.00       |
| Culvert Slip Lining                           | SW Ranches      | SW Ranches                   | \$41,708.00  |                   |
| C-1 Canal Dredging                            | PP Pines        | Hywd, Miramar & PP           | \$6,100.00   |                   |
| Taft Street Canal Dredging                    | PP Pines        | PP                           | \$7,301.00   |                   |
| Totals  |                 |                              | \$305,987.52 |                   |



**SBDD CIP PROJECTS  
2010-2017**

| <b>2014- 2015</b>                    |                 |                              |                     |                   |
|--------------------------------------|-----------------|------------------------------|---------------------|-------------------|
| <b>PROJECT DESCRIPTION</b>           | <b>LOCATION</b> | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>         | <b>COST SHARE</b> |
| Converted 2 Pumps from Oil to Water  | Miramar         | Miramar & PP                 | \$48,700.00         |                   |
| Rebuild 2 Gear Heads at S-4/S-5 PS   | Miramar         | Miramar & PP                 | \$14,000.00         |                   |
| S-1 By-Pass Culvert & Sluice Gate    | Miramar         | Miramar, PP & Hywd           | \$77,000.00         |                   |
| Rebuild 2 Motors                     | Miramar         | Miramar, PP & Hywd           | \$52,650.00         |                   |
| Automate S-3 Sluice Gates            | Miramar         | Miramar & PP                 | \$22,620.52         |                   |
| Automate Silver Lakes Inter-connect  | Miramar         | Miramar, PP & SW Ranches     | \$38,000.00         |                   |
| Purchase 1 Gear Head at S-1 PS       | Miramar         | Miramar, PP & Hywd           | \$25,000.00         |                   |
| Install Slip Liners (CIPP) at S-3 PS | Miramar         | Miramar & PP                 | \$52,705.98         |                   |
| SW 205th Ave Drainage Improvements   | SW Ranches      | SW Ranches & PP              | \$36,000.00         |                   |
| Excavated Sec Canals in Basin S-8    | SW Ranches      | SW Ranches                   | \$8,000.00          |                   |
| <b>Totals</b>                        |                 |                              | <b>\$374,676.50</b> |                   |

| <b>2015- 2016</b>  |                 |                              |                     |                   |
|--|-----------------|------------------------------|---------------------|-------------------|
| <b>PROJECT DESCRIPTION</b>   | <b>LOCATION</b> | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>         | <b>COST SHARE</b> |
| Converted 1 Pump from Oil to Water & Rebuild 1 Gear Drive @ S-2 PS | Miramar         | Miramar & PP                 | \$51,317.00         |                   |
| Rebuild 1 Gear Heads at S-2  | Miramar         | Miramar & PP                 | \$5,916.90          |                   |
| Upgrade Control Panels at S-4/S-5                                  | Miramar         | Miramar, PP & Hywd           | \$177,235.00        |                   |
| Rebuild 2 Motors   | Miramar         | Miramar, PP & Hywd           | \$66,776.04         |                   |
| Install New Roof at Office Building                                | SWR             | Miramar & PP                 | \$63,065.00         |                   |
| Automate S-3 Sluice Gates  | Miramar         | Miramar & PP                 | \$31,440.70         |                   |
| <b>Totals</b>  |                 |                              | <b>\$395,750.64</b> |                   |

| <b>2016- 2017</b>                    |                 |                              |                       |                   |
|--------------------------------------|-----------------|------------------------------|-----------------------|-------------------|
| <b>PROJECT DESCRIPTION</b>           | <b>LOCATION</b> | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>           | <b>COST SHARE</b> |
| Rebuild 2 Pumps                      | Miramar         | Miramar, PP & Hywd           | \$59,518.00           |                   |
| Rebuild 2 Motors                     | Miramar         | Miramar, PP & Hywd           | \$50,201.00           |                   |
| Replace Generator at 2 locations     | Miramar         | Miramar, PP & Hywd           | \$50,000.00           | Estimate          |
| SW 55th Street Drainage Improvements | Miramar         | SWR                          | \$133,516.81          | \$108,516.81      |
| S-8 Sluice Gate & Telemetry System   | SWR & PP        | Davie, SWR & Pembroke Pines  | \$125,000.00          | Estimate          |
| Slip Lining at S-3 PS                | Miamar          | Miramar & PP                 | \$76,438.00           |                   |
| Slip Lining in SWR - 2 Locations     | SWR             | SWR                          | \$29,840.00           |                   |
| Maintenance Bldg Expansion           | SWR             | All Municipalities           | \$645,950.00          | On-Going          |
| <b>Totals</b>                        |                 |                              | <b>\$1,170,463.81</b> |                   |

|                              |  |  |                       |                     |
|------------------------------|--|--|-----------------------|---------------------|
| <b>Grand Total</b>           |  |  | <b>\$3,454,631.29</b> | <b>\$176,516.81</b> |
| <b>Net SBDD CIP Expenses</b> |  |  | <b>\$3,278,114.48</b> |                     |

**LIST OF SBDD PROJECTS AND IMPROVEMENTS**

| <b>2010 - 2011</b>                                |                      |                              |              |                   |  |
|---|----------------------|------------------------------|--------------|-------------------|--|
| <b>PROJECT DESCRIPTION</b>                        | <b>LOCATION</b>      | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>  | <b>COST SHARE</b> | <b>COMMENTS</b>  |
| Converted 2 Pumps from Oil to Water               | Miramar              | Miramar, PP & Hywd           | \$23,400.00  |                   | S-1 & S-7 Pump Stations                                  |
| Upgraded S-2 Motors                               | Miramar              | Miramar & PP                 | \$16,237.00  |                   | S-2 Pump Station   |
| Emergency Generator Receptacles                   | Various              | All Municipalities           | \$15,315.00  |                   | Bldg Improvements  |
| S-2 & S-4/S-5 Control Panel Upgrades              | Miramar              | Miramar & PP                 | \$46,965.00  |                   | S-2 & S-4/S-5 Pump Stations                              |
| Hurricane Resistant Garage Doors @ 11 Locations   | Various              | All Municipalities           | \$10,350.00  |                   | Bldg Improvements  |
| Grapple Truck                                     | N/A                  | All Municipalities           | \$195,392.00 |                   | Equipment  |
| Intermediate Control Structures in S-9/S-10 Basin | SWR & Pembroke Pines | SWR & Pembroke Pines         | \$59,804.00  |                   | Total Project Cost = \$296,772; SWR Contributed \$17,022 |
| Taft Street Canal Improvements                    | Pembroke Pines       | Pembroke Pines               | \$63,751.00  |                   |  |
| Culvert Replacement in SW Ranches                 | SW Ranches           | SW Ranches                   | \$71,840.82  | \$10,000.00       | Cost Share By SW Ranches                                 |
| Pipe Liners @ 2 Locations                         | Pembroke Pines       | Pembroke Pines               | \$78,712.00  |                   | B-1 (48" Dia)  |
| Canal & Swale Renovations                         | PP, Miramar & SWR    | PP, Miramar & SWR            | \$10,220.00  |                   |  |
| Culvert Cleaning/Inspections                      | PP, Miramar & SWR    | PP, Miramar & SWR            | \$49,839.00  |                   |  |
| Culvert Repairs                                   | PP, Miramar & SWR    | PP, Miramar & SWR            | \$8,112.00   |                   |  |
| Erosion Control                                   | PP, Miramar & SWR    | PP, Miramar & SWR            | \$58,644.00  |                   |  |
| Gates/Fencing                                     | PP, Miramar & SWR    | PP, Miramar & SWR            | \$10,238.00  |                   |  |
| Tree Removal                                      | PP, Miramar & SWR    | PP, Miramar & SWR            | \$41,831.00  |                   | \$19,300 (Miramar); \$14,900 (PP); \$7,631 (SWR)         |
| <b>Totals</b>                                     |                      |                              | \$760,650.82 |                   |  |

| <b>2010 - 2011 SUMMARY</b> |               |                   |             |  |
|----------------------------|---------------|-------------------|-------------|--|
| <b>Municipality</b>        | <b>Totals</b> | <b>Cost Share</b> |             |  |
| Pembroke Pines             | \$323,348.34  | 42.51%            |             |  |
| Miramar                    | \$167,032.34  | 21.96%            |             |  |
| SW Ranches                 | \$168,694.55  | 22.18%            | \$10,000.00 |  |
| Hollywood                  | \$53,463.40   | 7.03%             |             |  |
| Davie                      | \$48,107.50   | 6.32%             |             |  |

**LIST OF SBDD PROJECTS AND IMPROVEMENTS**

| <b>2011 - 2012</b>                  |                      |                              |              |                   |   |
|-------------------------------------|----------------------|------------------------------|--------------|-------------------|---|
| <b>PROJECT DESCRIPTION</b>          | <b>LOCATION</b>      | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>  | <b>COST SHARE</b> | <b>COMMENTS</b>   |
| Converted 2 Pumps from Oil to Water | Miramar              | Miramar, Hywd & PP           | \$30,544.00  |                   | S-1 & S-7 Pump Station  |
| Rebuilt 2 Pumps                     | Miramar & SW Ranches | Miramar, SWR, PP & Davie     | \$25,965.00  |                   | S-8 & S-2 Pump Stations   |
| S-3 & S-8 Control Panel Upgrades    | Miramar              | Miramar, Davie, PP & SWR     | \$115,986.00 |                   | S-3 & S-8 Pump Stations   |
| SW 210th Terr Drainage Improvements | SW Ranches           | SW Ranches                   | \$15,000.00  |                   | SWR Contracted separately for additional SW 210 Drainage Improvements |
| B-3 Demo & Culvert Installation     | Pembroke Pines       | Pembroke Pines & Hywd        | \$152,069.00 |                   |   |
| Site Lighting at SBDD HQ            | SWR                  | All Municipalities           | \$53,282.00  |                   |   |
| Canal & Swale Renovations           | Various              | All Municipalities           | \$17,808.00  |                   |   |
| Culvert Cleaning/Inspections        | Various              | All Municipalities           | \$59,275.00  |                   |   |
| Erosion Control                     | Miramar & PP         | Miramar & PP                 | \$79,400.00  |                   |   |
| Gates/Fencing                       | Various              | All Municipalities           | \$1,369.00   |                   |   |
| Tree Removal                        | PP, Miramar & SWR    | PP, Miramar & SWR            | \$42,950.00  |                   |   |
| Fuel Tank Upgrades                  | PP, Davie & Miramar  | All Municipalities           | \$15,485.00  |                   | S-8 & S-3 Pump Stations   |
| Totals                              |                      |                              | \$609,133.00 |                   |   |

| <b>2011 - 2012 SUMMARY</b> |  |               |        |                   |
|----------------------------|--|---------------|--------|-------------------|
| <b>Municipality</b>        |  | <b>Totals</b> |        | <b>Cost Share</b> |
| Pembroke Pines             |  | \$213,670.11  | 35.08% |                   |
| Miramar                    |  | \$173,540.61  | 28.49% |                   |
| SW Ranches                 |  | \$67,681.45   | 11.11% |                   |
| Hollywood                  |  | \$61,059.45   | 10.02% |                   |
| Davie                      |  | \$93,175.28   | 15.30% |                   |

**LIST OF SBDD PROJECTS AND IMPROVEMENTS**

| <b>2012 - 2013</b>                  |                 |                              |              |                   |                                       |
|-------------------------------------|-----------------|------------------------------|--------------|-------------------|---------------------------------------|
| <b>PROJECT DESCRIPTION</b>          | <b>LOCATION</b> | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>  | <b>COST SHARE</b> | <b>COMMENTS</b>                       |
| Converted 2 Pumps from Oil to Water | Miramar         | Miramar, Hywd & PP           | \$28,696.00  |                   | S-1 & S-3 Pump Stations               |
| Rebuild S-7 Gear Heads              | Miramar         | Miramar & PP                 | \$41,511.00  |                   | Under Construction                    |
| S-7 Sluice Gate                     | Miramar         | Miramar & PP                 | \$45,000.00  |                   | Under Construction                    |
| Hollybrook Outfall Culvert Repair   | Pembroke Pines  | Pembroke Pines               | \$74,550.00  | \$24,000.00       | Cost Share by Pembroke Pines          |
| SW 70th Pl Culvert Replacement      | SW Ranches      | SW Ranches                   | \$47,099.00  | \$10,000.00       | Under Construction; Cost Share by SWR |
| Grand Palms Settlement Imprvmnts    | Various         | All Municipalities           | \$25,500.00  |                   |                                       |
| Canal & Swale Renovations           | Various         | All Municipalities           | \$20,500.00  |                   |                                       |
| Culvert Cleaning/Inspections        | Various         | All Municipalities           | \$53,642.00  | \$1,000.00        | Cost Share by SWR                     |
| Culvert Repairs                     | SW Ranches      | SW Ranches                   | \$24,450.00  |                   | Subject to contract approval          |
| Erosion Control                     | Miramar & PP    | Miramar & PP                 | \$60,000.00  |                   | \$43,200 (Mir); \$16,800 (PP)         |
| Gates/Fencing                       | Various         | All Municipalities           | \$3,426.46   |                   |                                       |
| Tree Removal                        | Miramar & PP    | Miramar & PP                 | \$27,400.00  |                   | \$17,370 (PP); \$10,030 (Mir)         |
| Culvert Slip Lining in SWR          | SW Ranches      | SW Ranches                   | \$18,347.00  |                   |                                       |
| SOLENOID VALVES S-2 & S-4/S-5       | Miramar         | Miramar & PP                 | \$1,821.00   |                   |                                       |
| GEAR HEADS - S-4/S-5                | Miramar         | Miramar & PP                 | \$6,693.23   |                   |                                       |
| MUFFLERS - S-8 & SHOP               | Miramar & PP    | SW Ranches, Davie & PP       | \$4,022.70   |                   |                                       |
| SPARE MOTOR - CS                    | SW Ranches      | SWR & Pembroke Pines         | \$1,396.14   |                   |                                       |
| CLUTCH @ S-4/S-5                    | Miramar         | Miramar & PP                 | \$2,284.00   |                   |                                       |
| CLUTCH @ S-1                        | Miramar         | Hywd, Miramar & PP           | \$2,500.00   |                   |                                       |
| PANEL WORK S-4/S-5                  | Miramar         | Miramar & PP                 | \$3,300.00   |                   |                                       |
| S-8 DRIVE SHAFT - BALANCE           | SW Ranches      | Davie, SWR & Pembroke Pines  | \$790.00     |                   |                                       |
| S-1 DRIVE SHAFT - BALANCE           | Miramar         | Hywd, Miramar & PP           | \$790.00     |                   |                                       |
| S-8 PUMP REPAIR (LABOR)             | SW Ranches      | SWR & Pembroke Pines         | \$9,950.00   |                   |                                       |
| S-8 PUMP REPAIR (PARTS)             | SW Ranches      | SWR & Pembroke Pines         | \$4,947.71   |                   |                                       |
| NEW PUMP SHAFT S-8                  | SW Ranches      | Davie, SWR & Pembroke Pines  | \$5,100.00   |                   |                                       |
| MODIFICATIONS TO S-8 PLATE          | SW Ranches      | Davie, SWR & Pembroke Pines  | \$500.00     |                   |                                       |
| CRANE - S-8                         | SW Ranches      | Davie, SWR & Pembroke Pines  | \$1,300.00   |                   |                                       |
| S-5 DRIVE SHAFT BALANCE             | Miramar         | Miramar & PP                 | \$583.63     |                   |                                       |
| GEAR OIL FOR PS GEAR HEADS          | Various         | All Municipalities           | \$1,142.78   |                   |                                       |
| Gear Head - S-8 # 1 PUMP            | SW Ranches      | Davie, SWR & Pembroke Pines  | \$4,400.00   |                   |                                       |
|                                     |                 |                              |              |                   |                                       |
|                                     |                 |                              |              |                   |                                       |
| Totals                              |                 |                              | \$521,642.65 |                   |                                       |

| <b>2012 - 2013 SUMMARY</b> |  |  |               |        |                   |
|----------------------------|--|--|---------------|--------|-------------------|
| <b>Municipality</b>        |  |  | <b>Totals</b> |        | <b>Cost Share</b> |
| Pembroke Pines             |  |  | \$209,937.99  | 40.25% | \$24,000.00       |
| Miramar                    |  |  | \$158,372.92  | 30.36% |                   |
| SW Ranches                 |  |  | \$108,524.09  | 20.80% | \$11,000.00       |
| Hollywood                  |  |  | \$13,454.53   | 2.58%  |                   |
| Davie                      |  |  | \$15,038.94   | 2.88%  |                   |

**LIST OF SBDD PROJECTS AND IMPROVEMENTS**

| <b>2013 - 2014</b>                        |                       |                              |              |                   |   |
|---|-----------------------|------------------------------|--------------|-------------------|---|
| <b>PROJECT DESCRIPTION</b>                | <b>LOCATION</b>       | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>  | <b>COST SHARE</b> | <b>COMMENTS</b>                               |
| Converted 2 Pumps from Oil to Water       | Miramar               | Miramar & PP                 | \$33,848.00  |                   | S-1 & S-3 Pump Stations                       |
| Rebuild S-2 Gear Heads                    | Miramar               | Miramar & PP                 | \$36,995.00  |                   | S-2 Pump Station                              |
| S-2 Sluice Gate                           | Miramar               | Miramar & PP                 | \$43,329.00  |                   | S-2 Pump Station                              |
| Rebuild 1 Motor at the S-1 Pump station   | Miramar               | Miramar & PP                 | \$25,928.00  |                   | S-1 Pump Station                              |
| Install cameras at all pump stations      | Various               | All Municipalities           | \$22,620.52  |                   | Completed; all pump stations (except S-4/S-5) |
| TAW programming Updates at S-3 Pump       | Miramar               | Miramar & PP                 | \$763.75     |                   | S-3 Pump Station                              |
| New Roof at S-3 Pump Station              | Miramar               | Miramar & PP                 | \$199,680.58 |                   | Under Contract                                |
| New Mufflers at S-3 PS                    | Miramar               | Miramar & PP                 | \$7,500.00   |                   | S-3 Pump Station                              |
| Lightning/Electrical Improvements at S-3  | Miramar               | Miramar & PP                 | \$5,000.00   |                   | S-3 Pump Station                              |
| Fuel Gage at S-3 PS                       | Miramar               | Miramar & PP                 | \$1,514.00   |                   | S-3 Pump Station                              |
| Roll Gate at S-7 PS                       | Miramar               | Miramar & PP                 | \$2,980.00   |                   | S-7 Pump Station                              |
| Modify Trash Racks at S-2 and S-7 PSs     | Miramar               | Miramar & PP                 | \$4,826.00   |                   | S-2 & S-7 Pump Stations                       |
| Grounding S-4/S-5 PS                      | Miramar               | Miramar & PP                 | \$1,900.00   |                   |   |
| S-2 Water Level Recorder                  | Miramar               | Miramar & PP                 | \$4,581.00   |                   |   |
| New Drive Shafts & Clutches at S-7 PS     | Miramar               | Miramar & PP                 | \$11,250.00  |                   |   |
| Misc Grounding at S-2 PS                  | Miramar               | Miramar & PP                 | \$1,150.00   |                   |   |
| Fuel Line Upgrades at S-1 PS              | Miramar               | Hywd, Miramar & PP           | \$4,877.00   |                   |   |
| Railing for Fuel Tank at S-8 PS           | SWR                   | Davie, SWR and PP            | \$1,980.00   |                   |   |
| Data Flow & Programming Upgrades          | Miramar and SWR       | All Municipalities           | \$3,578.25   |                   |   |
| Clutches at S-2 PS                        | Miramar               | Miramar & PP                 | \$4,842.00   |                   |   |
| SW 145th Ave Culvert Extension            | PP Pines              | Miramar & PP                 | \$45,897.89  |                   | S-3 Basin Improvement                         |
| FabricForm Erosion Protection             | PP Pines & Davie      | PP Pines & Davie             | \$31,300.00  |                   |   |
| Culvert Slip Lining - Johnson Street/Palm | PP Pines & Davie      | PP Pines                     | \$88,158.00  | \$24,000.00       |   |
| Culvert Cleaning/Inspections              | PP Pines & SW Ranches | PP Pines & SW Ranches        | \$12,450.00  |                   |   |
| Culvert Slip Lining                       | SW Ranches            | SW Ranches                   | \$41,708.00  |                   |   |
| Franklin Farms Erosion Protection         | Miramar               | Miramar                      | \$8,576.00   |                   |   |
| C-1 Canal Dredging                        | PP Pines              | Hywd, Miramar & PP           | \$6,100.00   |                   |   |
| Taft Street Canal Dredging                | PP Pines              | PP                           | \$7,301.00   |                   |   |
| Tree Removal                              | Miramar, PP & SWR     | Miramar, PP & SWR            | \$34,439.04  |                   |   |
| <b>Totals</b>                             |                       |                              | \$695,073.03 |                   |   |

| <b>2013 - 2014 SUMMARY</b> |  |  |               |        |                   |
|----------------------------|--|--|---------------|--------|-------------------|
| <b>Municipality</b>        |  |  | <b>Totals</b> |        | <b>Cost Share</b> |
| Pembroke Pines             |  |  | \$345,574.00  | 49.72% | \$24,000.00       |
| Miramar                    |  |  | \$237,782.16  | 34.21% |                   |
| SW Ranches                 |  |  | \$65,300.29   | 9.39%  |                   |
| Hollywood                  |  |  | \$21,549.09   | 3.10%  |                   |
| Davie                      |  |  | \$21,540.77   | 3.10%  |                   |

**LIST OF SBDD PROJECTS AND IMPROVEMENTS**

| <b>2014- 2015</b>                      |                      |                              |              |                   |                              |
|--|----------------------|------------------------------|--------------|-------------------|------------------------------|
| <b>PROJECT DESCRIPTION</b>             | <b>LOCATION</b>      | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>  | <b>COST SHARE</b> | <b>COMMENTS</b>              |
| Converted 2 Pumps from Oil to Water    | Miramar              | Miramar & PP                 | \$48,700.00  |                   | S-4/S-5 Pump Station         |
| Rebuild 2 Gear Heads at S-4/S-5 PS     | Miramar              | Miramar & PP                 | \$14,000.00  |                   | S-4/S-5 Pump Station         |
| S-1 By-Pass Culvert & Sluice Gate      | Miramar              | Miramar, PP & Hywd           | \$77,000.00  |                   | S-1 Pump Station             |
| Rebuild 2 Motors                       | Miramar              | Miramar, PP & Hywd           | \$52,650.00  |                   | S-1 & S-7 Pump Stations      |
| Automate S-3 Sluice Gates              | Miramar              | Miramar & PP                 | \$22,620.52  |                   | S-3 Pump Station             |
| Automate Silver Lakes Inter-connect    | Miramar              | Miramar, PP & SW Ranches     | \$38,000.00  |                   | S-4/S-5 & S-9/S-10 Basins    |
| New Roof at S-3 Pump Station           | Miramar              | Miramar & PP                 | \$199,680.58 |                   | S-3 Pump Station             |
| New Mufflers at S-3 PS                 | Miramar              | Miramar & PP                 | \$7,500.00   |                   | S-3 Pump Station             |
| S-1 Water Level Recorder               | Miramar              | Miramar & PP, Hywd           | \$4,581.00   |                   | S-1 Pump Station             |
| Repair Fuel Lines at S-1 PS            | Miramar              | Miramar, PP & Hywd           | \$4,876.64   |                   | S-1 Pump Station             |
| Purchase 1 Gear Head at S-1 PS         | Miramar              | Miramar, PP & Hywd           | \$25,000.00  |                   | S-1 Pump Station             |
| FabricForm Erosion Protection          | Miramar              | PP Pines & Miramar           | \$83,176.00  |                   | S-7, S-3 & S-2 Pump Stations |
| Replacement Motor for 13A CS           | SW Ranches           | SW Ranches & Pembroke Pines  | \$5,000.00   |                   | S-9/S-10 Basins              |
| Upgrade Guardrail Post                 | Miramar & SW Ranches | All Municipalities           | \$1,320.00   |                   | S-7 & S-8 Pump Stations      |
| Tree Removal                           | Miramar & PP         | SWR, Miramar & PP            | \$28,711.60  |                   |                              |
| Install Slip Liners (CIPP) at S-3 PS   | Miramar              | Miramar & PP                 | \$52,705.98  |                   | S-3 Pump Station             |
| SW 205th Ave Drainage Improvements     | SW Ranches           | SW Ranches & PP              | \$36,000.00  |                   |                              |
| SW 210th Street Swale                  | SW Ranches           | SW Ranches                   | \$0.00       |                   | In Kind Services             |
| Dykes Road Boat Ramp                   | SW Ranches           | SW Ranches & TOD             | \$0.00       |                   | In Kind Services             |
| Excavated Sec Canals in Basin S-8      | SW Ranches           | SW Ranches                   | \$8,000.00   |                   | Rolling Oaks                 |
| Purchased 2 Spare Clutches             | All                  | All Municipalities           | \$8,500.00   |                   | All PSs                      |
| Landmark Ranch Estates Swale           | SW Ranches           | SW Ranches                   | \$11,750.00  |                   | Basin 8                      |
| New Ladder & Safety Cage at the S-3 PS | Miramar              | Miramar & PP                 | \$1,580.00   |                   | S-3 Pump Station             |
| S-1 Fuel Tank Railing                  | Miramar              | Miramar, PP & Hywd           | \$1,926.25   |                   | S-1 Pump Station             |
| Install Concrete Pad at S-3 PS         | Miramar              | Miramar & PP                 | \$2,600.00   |                   | S-3 Pump Station             |
| New Battery Chargers at S-8 PS         | SW Ranches           | Davie, SWR & Pembroke Pines  | \$5,100.00   |                   | S-8 PS                       |
| Upgrade UHF Antenna                    | All                  | All Municipalities           | \$5,490.00   |                   | All Basins                   |
|  |                      |                              |              |                   |                              |
|  |                      |                              |              |                   |                              |
| <b>Totals</b>                          |                      |                              | \$746,468.57 |                   |                              |

| <b>2014 - 2015 SUMMARY</b> |  |  |               |        |                   |
|----------------------------|--|--|---------------|--------|-------------------|
| <b>Municipality</b>        |  |  | <b>Totals</b> |        | <b>Cost Share</b> |
| Pembroke Pines             |  |  | \$323,450.26  | 43.33% | \$0.00            |
| Miramar                    |  |  | \$301,251.96  | 40.36% |                   |
| SW Ranches                 |  |  | \$67,225.26   | 9.01%  |                   |
| Hollywood                  |  |  | \$4,760.30    | 0.64%  |                   |
| Davie                      |  |  | \$49,585.06   | 6.64%  |                   |

**LIST OF SBDD PROJECTS AND IMPROVEMENTS**

| <b>2015- 2016</b>                                     |                 |                              |                     |                   |                              |
|---|-----------------|------------------------------|---------------------|-------------------|------------------------------|
| <b>PROJECT DESCRIPTION</b>                            | <b>LOCATION</b> | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>         | <b>COST SHARE</b> | <b>COMMENTS</b>              |
| Converted 1 Pump from Oil to Water &                  | Miramar         | Miramar & PP                 | \$51,317.00         |                   | S-2 & S-4/S-5 Pump Stations  |
| Rebuild 1 Gear Heads at S-2                           | Miramar         | Miramar & PP                 | \$5,916.90          |                   | S-2 Pump Station             |
| Upgrade Control Panels at S-4/S-5                     | Miramar         | Miramar, PP & Hywd           | \$177,235.00        |                   | S-4/S-5 Pump Station         |
| Rebuild 2 Motors                                      | Miramar         | Miramar, PP & Hywd           | \$66,776.04         |                   | S-1 & S-7 Pump Stations      |
| Install New Roof at Office Building                   | SWR             | Miramar & PP                 | \$63,065.00         |                   | All Basins                   |
| Automate S-3 Sluice Gates                             | Miramar         | Miramar & PP                 | \$31,440.70         |                   | S-3 PS                       |
| New Mufflers at S-8 PS                                | SW Ranches      | Davie, SWR & Pembroke Pines  | \$9,156.35          |                   | S-8 PS                       |
| Tree Removal  | Miramar & PP    | SWR & Miramar                | \$24,939.65         |                   |                              |
| Slip Lining in SWR                                    | SW Ranches      | SWR                          | \$32,100.00         |                   | Rolling Oaks                 |
| Installed Storage Bins at HQ                          | SWR             | All Municipalities           | \$5,490.00          |                   | All Basins                   |
| Slope Stabilization at S-2, S-7 and S-3 Pump Stations | Miramar         | Miramar & PP                 | \$21,059.00         |                   | S-2, S-7 & S-3 Pump Stations |
| New LED Lighting at S-7 PS                            | Miramar         | Miramar & PP                 | \$3,202.00          |                   | S-7 Pump Station             |
| New Battery Chargers at S-1 PS                        | Miramar         | Miramar, PP & Hywd           | \$3,725.06          |                   | S-1 Pump Station             |
| Install Cameras at S-4/S-5 PS                         | Miramar         | Miramar & PP                 | \$5,101.00          |                   | S-4/S-5 Pump Station         |
| Install PTZ Camera at S-3 PS                          | Miramar         | Miramar & PP                 | \$1,085.00          |                   | S-3 Pump Station             |
| Canal Excavation in Rolling Oaks                      | SWR             | SWR                          | \$5,000.00          |                   | Rolling Oaks                 |
| S-3 Trash Rack Improvements                           | Miramar         | Miramar & PP                 | \$7,592.50          |                   | S-3 Pump Station             |
| Upgrade Telemetry Antenna at Headquarters             | SWR             | All Municipalities           | \$5,490.00          |                   | All Basins                   |
| Purchase 3 new clutches for S-1 PS                    | Miramar         | Miramar, PP & Hywd           | \$6,450.00          |                   | S-1 Pump Station             |
| Purchase carbon fiber drive shafts for S-1 PS         | Miramar         | Miramar, PP & Hywd           | \$7,571.00          |                   | S-1 Pump Station             |
| <b>Totals</b>   |                 |                              | <b>\$533,712.20</b> |                   |                              |

| <b>2015 - 2016 SUMMARY</b> |  |  |               |        |                   |
|----------------------------|--|--|---------------|--------|-------------------|
| <b>Municipality</b>        |  |  | <b>Totals</b> |        | <b>Cost Share</b> |
| Pembroke Pines             |  |  | \$203,564.29  | 38.14% |                   |
| Miramar                    |  |  | \$212,985.05  | 39.91% |                   |
| SW Ranches                 |  |  | \$67,427.89   | 12.63% |                   |
| Hollywood                  |  |  | \$17,858.06   | 3.35%  |                   |
| Davie                      |  |  | \$31,836.65   | 5.97%  |                   |

**LIST OF SBDD PROJECTS AND IMPROVEMENTS**

| <b>2016- 2017</b>                    |                             |                              |                       |                   |                         |
|--------------------------------------|-----------------------------|------------------------------|-----------------------|-------------------|-------------------------|
| <b>PROJECT DESCRIPTION</b>           | <b>LOCATION</b>             | <b>MUNICIPALITIES SERVED</b> | <b>COST</b>           | <b>COST SHARE</b> | <b>COMMENTS</b>         |
| Rebuild 2 Pumps                      | Miramar                     | Miramar, PP & Hywd           | \$59,518.00           |                   | S-1 & S-7 Pump Stations |
| Rebuild 2 Motors                     | Miramar                     | Miramar, PP & Hywd           | \$50,201.00           |                   | S-1 & S-2 Pump Stations |
| Replace Generator at 2 locations     | Miramar                     | Miramar, PP & Hywd           | \$50,000.00           | Estimate          | Basin S-1 & S-7         |
| SW 55th Street Drainage Improvements | Miramar                     | SWR                          | \$133,516.81          | \$108,516.81      | Cost Share with SWR     |
| Purchase New Tractor                 | SWR                         | All Municipalities           | \$33,589.00           |                   | All Basins              |
| Purchase New SUV                     | SWR                         | All Municipalities           | \$18,060.00           |                   | All Basins              |
| S-8 Sluice Gate & Telemetry System   | SWR & PP                    | Davie, SWR & Pembroke Pines  | \$125,000.00          | Estimate          | Basin S-8               |
| Tree Removal                         | Miramar, PP, SWR, Hywd & PP | Miramar, PP, SWR & Hywd      | \$21,416.00           |                   | Misc Locations          |
| SW 190th Ave Drainage Improvements   | SWR                         | SWR                          | \$3,518.32            |                   | Basin S-9/S-10          |
| Excavate SW 205 Ave East Ditch       | SWR                         | SWR                          | \$1,260.00            |                   | Basin S-9/S-10          |
| Slip Lining at S-3 PS                | Miramar                     | Miramar & PP                 | \$76,438.00           |                   | Basin S-3               |
| Installed Storage Bins at HQ         | SWR                         | All Municipalities           | \$5,490.00            |                   | All Basins              |
| Slip Lining in SWR - 2 Locations     | SWR                         | SWR                          | \$29,840.00           |                   | Rolling Oaks            |
| Completed SW 205th Ave Rear Yard     | SWR                         | SWR                          | \$2,500.00            |                   | Franklin Academy        |
| SW 183rd Ave Ditch Improvement       | SWR                         | SWR                          | \$17,862.00           |                   |                         |
| Culvert Inspections                  | Misc Locations              | All Municipalities           | \$15,356.25           |                   | All Basins              |
| Maintenance Bldg Expansion           | SWR                         | All Municipalities           | \$645,950.00          | On-Going          | All Basins              |
| Purchase Weedoo                      | SWR                         | All Municipalities           | \$69,540.00           | PO Issued         | All Basins              |
| Purchase New Trailer                 | SWR                         | All Municipalities           | \$8,430.00            | PO Issued         | All Basins              |
| Excavate C-4 Canal                   | PP                          | PP                           | \$9,500.00            | PO Issued         | Basin S-3               |
| Purchase Cameras for SBDD HQ         | SWR                         | All Municipalities           | \$5,462.00            |                   | All Basins              |
|                                      |                             |                              |                       |                   |                         |
|                                      | <b>Totals</b>               |                              | <b>\$1,382,447.38</b> |                   |                         |

| <b>2016 - 2017 SUMMARY</b> |  |  |               |        |                   |
|----------------------------|--|--|---------------|--------|-------------------|
| <b>Municipality</b>        |  |  | <b>Totals</b> |        | <b>Cost Share</b> |
| Pembroke Pines             |  |  | \$433,048.42  | 31.32% |                   |
| Miramar                    |  |  | \$434,231.81  | 31.41% |                   |
| SW Ranches                 |  |  | \$342,016.41  | 24.74% | \$108,516.81      |
| Hollywood                  |  |  | \$80,316.69   | 5.81%  |                   |
| Davie                      |  |  | \$77,710.75   | 5.62%  |                   |

| <b>Grand Totals (2010-2017)</b> |                       |                     |                       |  |                   |
|---------------------------------|-----------------------|---------------------|-----------------------|--|-------------------|
| <b>Municipality</b>             | <b>Total Costs</b>    | <b>Cost Share</b>   | <b>Net SBDD Costs</b> |  | <b>Percentage</b> |
| Pembroke Pines                  | \$2,052,593.42        | \$48,000.00         | \$2,004,593.42        |  | 38.96%            |
| Miramar                         | \$1,685,196.86        | \$0.00              | \$1,685,196.86        |  | 32.75%            |
| SW Ranches                      | \$886,869.94          | \$129,516.81        | \$865,869.94          |  | 16.83%            |
| Hollywood                       | \$252,461.52          | \$0.00              | \$252,461.52          |  | 4.91%             |
| Davie                           | \$336,994.95          | \$0.00              | \$336,994.95          |  | 6.55%             |
| <b>Totals</b>                   | <b>\$5,214,116.69</b> | <b>\$177,516.81</b> | <b>\$5,145,116.69</b> |  | <b>100.00%</b>    |



**SOUTH BROWARD DRAINAGE DISTRICT**  
**CAPITAL IMPROVEMENT FUNDING ANALYSIS AND PROJECTION**

July 2017

| <u>Fiscal Year</u> | <u>Starting Account Balance</u> | <u>Funding from General Operating Budget</u> | <u>Available CIP Funding</u> | <u>Expenses</u> | <u>Additional Funding Through Unassigned Funds</u> | <u>Ending Balance</u> | <u>Comments</u>   |
|--------------------|---------------------------------|--|------------------------------|-----------------|--|-----------------------|---|
| 2016/2017          | \$1,388,507                     | \$0  | \$1,388,507                  | \$615,100       | \$0  | \$773,407             |   |
| 2017/2018          | \$773,407                       | \$400,000                                    | \$1,173,407                  | \$879,500       | \$0  | \$293,907             |   |
| 2018/2019          | \$293,907                       | \$400,000                                    | \$693,907                    | \$695,000       | \$100,000  | \$98,907              | Deficit to be funded through unassigned funds (\$100,000) |
| 2019/2020          | \$98,907                        | \$400,000                                    | \$498,907                    | \$605,000       | \$130,000  | \$23,907              | Deficit to be funded through unassigned funds (\$130,000) |
| 2020/2021          | \$23,907                        | \$400,000                                    | \$423,907                    | \$540,000       | \$140,000  | \$23,907              | Deficit to be funded through unassigned funds (\$140,000) |
| 2021/2022          | \$23,907                        | \$400,000                                    | \$423,907                    | \$695,000       | \$300,000  | \$28,907              | Deficit to be funded through unassigned funds (\$300,000) |
| 2022/2023          | \$28,907                        | \$400,000                                    | \$428,907                    | \$500,000       | \$100,000  | \$28,907              | Deficit to be funded through unassigned funds (\$100,000) |
| Totals             |                                 | \$2,400,000                                  |                              | \$3,914,500     | \$770,000  |                       |   |

Notes:

Current Balance of Unassigned Funds = \$740,410 (estimate)

\*\*\*MEMORANDUM\*\*\*

DATE: July 20, 2017

TO: South Broward Drainage District Commissioners

FROM: Kevin M. Hart, P.E.  
District Director

Subject: SBDD Resolution No. 2017-04 – Approval and Adoption of an Amendment to SBDD Policies and Guidelines for the Sale, Lease, Conveyance, or Transfer of Surplus Land

Comments:

Attached for the Board’s review and approval is SBDD Resolution No. 2017-04 which will adopt a proposed amendment to SBDD’s Policies and Guidelines for the sale, lease, conveyance, or transfer of surplus land. The Policies and Guidelines were previously approved by the Board under SBDD Resolution No. 2017-01 at the March Board meeting.

The proposed amendment adds clarifying language to Section V.B. of the Policies & Guidelines as follows:

“When the Board finds that a parcel of surplus land is of insufficient size and shape to be used for any type of useful development by the District on the land or when the Board finds that the current value of the land is \$25,000 or less, as determined by an appraiser designated by the Board or as determined by the Broward County Property Appraiser, and when due to the size, shape, location, or value of the land, it is determined by the Board that the parcel is of use to only one or more adjacent property owners, the Board may effect a private sale of the land. The Board may, after sending notice of its intended action to owners of adjacent property by certified mail, effect a sale and conveyance of the parcel at private sale without receiving bids or publishing notice; however, if within 10 working days after receiving such mailed notice, 2 or more owners of adjacent property notify the Board of their desire to purchase the land, the Board shall accept sealed bids for the land from such property owners and may convey such land to the highest bidder or may reject all offers. Notwithstanding the above, at the sole discretion of the Board, SBDD may obtain additional appraisals based on the future value of the land (ie: “highest and best use”); and may sell the land for a price that exceeds \$25,000.”

Financial impacts to this Agenda Item: there are no immediate financial impacts to this agenda item.

This is to request approval of SBDD Resolution 2017-04 – Amendment to SBDD Policies and Guidelines for the Sale, Lease, Conveyance, or Transfer of Surplus Land.

**KH**  
**Attachments**

## SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION No. 2017-04

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING AND ADOPTING AN AMENDMENT TO THE SOUTH BROWARD DRAINAGE DISTRICT POLICIES AND GUIDELINES FOR THE SALE, LEASE, CONVEYANCE, OR TRANSFER OF SURPLUS LAND; PROVIDING FOR THE DISPOSITION OF MONIES OR FUNDS RECEIVED FROM THE SALE, LEASE, CONVEYANCE, OR TRANSFER OF LAND; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District, a political subdivision of the State of Florida, and an independent water management district hereinafter referred to as "District", is charged with the responsibility of effecting drainage and water management within its geographical boundaries; and

WHEREAS, over the years, the District has acquired numerous parcels of land for the purpose of drainage, water management, maintenance, or other purposes; and

WHEREAS, pursuant to Section 298.22(3), Florida Statutes, the District is authorized to sell, lease, convey, or transfer real property; and

WHEREAS, from time to time, the District may determine that real property owned by the District is no longer required for drainage, water management or other purposes, and that said land should be designated as "surplus land"; and

WHEREAS, on March 30, 2017 the District Board of Commissioners approved SBDD Resolution No. 2017-01, which adopted a set of Policies and Guidelines for the Sale, Lease, Conveyance, or Transfer of Surplus Land ("Policies and Guidelines"); and

WHEREAS, these Policies and Guidelines provide the District with a mechanism for disposing of surplus land in a manner that is most advantageous to and is in the best interest of the District; and

WHEREAS, the District's Director has submitted to the District Board of Commissioners a proposed amendment to the Policies and Guidelines; and

WHEREAS, the proposed amendment to the Policies and Guidelines are stated in the attached Exhibit "A"; and

WHEREAS, the District Director has recommended that the proposed amendment to the Policies and Guidelines be approved and adopted by the Board of Commissioners; and

WHEREAS, the amended Policies and Guidelines shall be followed by the District in the sale, lease, conveyance, or transfer of any surplus land; and

WHEREAS, a public hearing was held at the offices of the South Broward Drainage District located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 8:00 A.M. on Thursday, the 27<sup>th</sup> day of July, 2017 for the purpose of approving and adopting the amendment to the Policies and Guidelines;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled that:

1. The foregoing statements are true and correct and are incorporated herein by reference as if fully stated herein.

2. The amendment to the South Broward Drainage District Policies and Guidelines for the Sale, Lease, Conveyance, or Transfer of Surplus Land as stated in the attached Exhibit "A" is approved and adopted.

3. All monies or funds received from the sale, lease, conveyance, or transfer of land shall be deposited in the District's General Operating Account to be used for proper District purposes.

3. If any one or more of the covenants, agreements or provisions of this Resolution or the attached Exhibit "A" shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions and shall in no way affect the validity of all other provisions of this Resolution or the attached Exhibit "A".

4. The amendment to the South Broward Drainage District Policies and Guidelines for the Sale, Lease, Conveyance, or Transfer of Surplus Land shall take effect as of the 27<sup>th</sup> day of July, 2017 and shall be effective until revised or changed by the District Board of Commissioners by subsequent resolution.

5. This Resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has hereunto set his hand and the Secretary of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has caused to be set its seal.

ADOPTED AND DATED the \_\_\_\_\_ day of \_\_\_\_\_, 2017.  
SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: \_\_\_\_\_  
Scott Hodges, Chairperson

Attest:

\_\_\_\_\_  
Robert E. Goggin, IV, Secretary

STATE OF FLORIDA        )  
                                  )§  
COUNTY OF BROWARD    )

The foregoing Resolution No. 2017-04 was acknowledged before me this \_\_\_\_ day of July, 2017 by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_\_ day of July, 2017.

(NOTARY SEAL OR STAMP)

↓

\_\_\_\_\_  
Notary Public - State of Florida at Large

**EXHIBIT "A"**

**SOUTH BROWARD DRAINAGE DISTRICT**  
**POLICIES AND GUIDELINES FOR THE SALE, LEASE, CONVEYANCE, OR**  
**TRANSFER OF SURPLUS LAND**

**JULY 2017**

*I. General*

- A. The South Broward Drainage District (SBDD) Board of Commissioners (Board) has established the following policies and guidelines for the District to follow in the sale, lease, conveyance, or transfer of surplus land.

*II. Definitions*

- A. For purposes of these policies and guidelines, "land" or "lands" shall refer to any land or water body located within the jurisdictional boundaries of the SBDD. Lands shall not include any habitable structures or buildings, unless otherwise designated and approved by the Board.
- B. "Surplus land" shall mean land or lands that are no longer needed by SBDD for drainage, water management, maintenance, or other purposes as determined by the Board.
- C. "Transfer of land" shall mean the transfer of property by SBDD to a second party at no cost or of such cost as provided by these Policies and Guidelines. In this case, the District would transfer its ownership of the land through a quit claim deed, with no monetary compensation or payment in return or at such compensation or payment as stated herein.

*III. Background*

- A. Over the years SBDD has acquired numerous parcels of land for the purpose of drainage, water management, maintenance, or other purposes. These lands have been acquired through dedications by plat, by separate instruments, transfers, and other means.
- B. From time to time, SBDD may determine that lands owned by the District are no longer required for drainage, water management, maintenance, or other purposes, and are therefore considered to be surplus land.
- C. It is the intent of these policies and guidelines to provide SBDD with a mechanism for disposing of surplus land in a manner that is most advantageous to and in the best interest of the District.

## EXHIBIT "A"

### IV. *Guidelines for Disposing of Surplus Land*

- A. Prior to the sale, conveyance, or transfer of any surplus land, the Board shall make a determination that the property in question is surplus land. District land shall be considered surplus when:
1. It is not required for present or future works of the District.
  2. It is not required for drainage or water management purposes.
  3. It is not required for maintenance or operational purposes.
  4. It has no apparent present or future purpose under the District's Water Control Plan or the District Charter to wit: Chapter 98-524, Laws of Florida.
  5. It has no apparent present or future purpose as identified in the District's Facilities Report.
  6. The disposition of the land shall not create any adverse impacts upon the operations of the District or the level of service currently being provided by the District.
  7. The disposition of the land will not cause any financial hardship on the District.
- B. In determining if a property is considered to be surplus land, the District may consider the following factors:
1. The future owner of the property is willing to dedicate an easement over the property that will grant the District with the same rights and authorities as currently provided by the District owning the land. Under this proviso, any sale, conveyance, or transfer of land would be subject to the dedication of the required easement(s).
  2. As part of the transfer of the surplus land, the District may retain an easement or easements that provide the District with the same rights and authorities as currently provided by the District owning the surplus land. The District may also require such restrictive covenants as the District determines are necessary to protect the rights of the District.
- C. The District may sell, convey, or transfer surplus land in the following manners, as determined by the Board to be in the best interest of the District:
1. By selling the property to the highest bidder at, or above, the appraised value of the land, unless otherwise authorized by the Board.
  2. By selling the property to the adjacent property owner for a price at, or above, the appraised value of the land, unless otherwise authorized by the Board.
  3. By transferring the property to the adjacent property owner.
  4. By transferring the property back to the property owner who originally deeded the property to the District, or successor property owner(s).
  5. By transferring the property to another governmental agency or other interested party.

## EXHIBIT "A"

### V. *Sale of Surplus Land*

#### A. The following procedures shall be followed for the sale of surplus lands by the District:

1. Prior to the sale of the property, the following documents shall be prepared:
  - i. A survey of the land, dated within 12 months of the date of the sale, or as otherwise accepted by the Board.
  - ii. A sketch, and an accurate legal description of the property, including the acreage of the land.
  - iii. Title information to include: (1) a copy of the instrument by which the District acquired its interest in the land; and (2) a review by a title company to identify any additional owners and any title exceptions, including any existing easements.
  - iv. A certified appraisal of the land, dated within 120 days prior to the date of the sale, or as otherwise accepted by the Board. The cost of the appraisal shall be paid for by purchaser/grantee of the property.
  - v. Documentation showing that the proposed sale would not violate any applicable subdivision or platting laws.
  - vi. Verification by the District that the proposed sale is not contrary to the public interest.
  - vii. Other survey, informational, or engineering data deemed necessary to evaluate the sale of the property.
  - viii. The cost of obtaining the above referenced documents shall be paid for by the purchaser/grantee of the property.
2. SBDD shall advertise the sale and obtain bids for the surplus land by advertising the notice of sale once a week for 2 consecutive weeks in a newspaper in general circulation in Broward County, Florida; the second of which will be placed at least seven (7) days prior to the bid date. The minimum bid period shall be 60 days. Upon receipt of the bids, the District shall evaluate the bids, and the bid of the highest bidder complying with the terms of the notice shall be accepted unless the District Director recommends that all bids be rejected because they are too low, or the Board decides to reject all bids. The Board may require that a deposit or surety bond be given in the form or amount as the Board determines, with each bid submitted.
3. In those cases where the District advertises for the sale of surplus land and receives no bids, or no acceptable bid is received by the District, then the District may sell the surplus land to the person or entity who submits the highest acceptable offer to the District after the bid opening date or the date the Board rejects all bids, without having to advertise the sale for a second time.
4. In those cases where the District advertises for the sale of surplus land and receives no bids at or above the appraised value of the land, then the District may sell the surplus land at a price lower than the appraised value to the



## EXHIBIT "A"

person or entity who submitted the highest acceptable offer; without having to advertise the sale for a second time.

- B. When the Board finds that a parcel of surplus land is of insufficient size and shape to be used for any type of useful development by the District on the land or when the Board finds that the current value of the land is \$25,000 or less, as determined by an appraiser designated by the Board or as determined by the Broward County Property Appraiser, and when due to the size, shape, location, or value of the land, it is determined by the Board that the parcel is of use to only one or more adjacent property owners, the Board may effect a private sale of the land. The Board may, after sending notice of its intended action to owners of adjacent property by certified mail, effect a sale and conveyance of the parcel at private sale without receiving bids or publishing notice; however, if within 10 working days after receiving such mailed notice, 2 or more owners of adjacent property notify the Board of their desire to purchase the land, the Board shall accept sealed bids for the land from such property owners and may convey such land to the highest bidder or may reject all offers. Notwithstanding the above, at the sole discretion of the Board, SBDD may obtain additional appraisals based on the future value of the land (ie: "highest and best use"); and may sell the land for a price that exceeds \$25,000.
- C. The Board shall be required to approve the sale of any surplus land, and the conveyance of the property shall be made by quit claim deed. The surplus land will be conveyed/sold "as-is" with no representations as to marketability, zoning, authorized use, land use requirements, availability or cost of municipal or county services or impact fees, requirements of platting, restrictions or other encumbrances.

### VI. *Transfer of Surplus Land*

- A. The District may transfer surplus land to a second party under the following terms and conditions:
  - 1. The subject property has been determined by the Board to be surplus land as defined under these Policies and Guidelines.
  - 2. The sale of the subject property provides no substantial benefit to the District from a financial or other perspective.
  - 3. The original purpose and benefit of the dedication of the surplus land to the District is no longer applicable; or the District is able to obtain easement rights over the subject property, which will grant the District with the rights and authorities required by the District.
  - 4. The second party to whom the subject property will be transferred is the rightful party to whom the property should be transferred, and there are no other parties that would have a reasonable interest in obtaining the subject property.
  - 5. The transfer of the property will not create any undue hardship or harm to any other property or party.

## EXHIBIT "A"

- B. The following procedures shall be followed for the transfer of surplus land by the District:
1. Prior to the transfer of the property, the following documents shall be prepared:
    - i. A survey of the land, dated within 12 months of the date of the transfer, or otherwise accepted by the Board.
    - ii. A sketch, and an accurate legal description of the property, including the acreage of the land.
    - iii. Title information to include: (1) a copy of the instrument by which the District acquired its interest in the land; and (2) a review by a title company to identify any additional owners and any title exceptions, including any existing easements.
    - iv. A certified appraisal of the land, dated within 120 days prior to the date of the sale or transfer shall be obtained by SBDD, or as otherwise accepted by the Board. The cost of the appraisal shall be paid for by purchaser/grantee of the property.
    - v. Documentation showing that the proposed transfer would not violate any applicable subdivision or platting laws.
    - vi. Verification by the District that the proposed transfer is not contrary to the public interest.
    - vii. Other survey, informational, or engineering data deemed necessary to evaluate the transfer of the property.
    - viii. The cost of obtaining the above referenced documents shall be paid for by the purchaser/grantee of the property.
- C. The Board may waive the requirement for a survey, title information, or appraisal if it is determined that one or more of these documents are not necessary for the transfer of the surplus land in question.
- D. The Board shall be required to approve all transfers of surplus land, and the conveyance shall be made by quit claim deed. The surplus land will be conveyed/transferred "as-is" with no representations as to marketability, zoning, authorized use, land use requirements, availability or cost of municipal or county services or impact fees, requirements of platting, restrictions or other encumbrances.

### VII. *Lease of Surplus Land*

- A. For purposes of these Policies and Guidelines, the District may lease surplus land or other land as so determined by the Board in accordance with these Policies and Guidelines.
- B. The following procedures shall be followed for the lease of surplus land or other land by the District;

## EXHIBIT "A"

1. District-owned land may be leased to the highest and best bidder for the particular use the Board deems to be highest and best, for such length of term and such conditions as the Board may in its discretion determine.
2. The Board is authorized to modify or extend all existing leases with such terms and conditions as the Board may in its discretion determine.
3. All leases shall contain a provision that the District may terminate the lease upon six (6) months written notice sent to the Lessee by certified mail.
4. All leases shall contain a provision that the Lessee shall pay all property taxes and assessments that are assessed against the property.
5. The Lessee shall enter into an Agreement with the District which shall contain all terms and conditions of the lease.

### *VIII. Reimbursement of Costs*

- A. Notwithstanding anything stated herein, the purchaser, transferee or lessee of any land subject to these policies and guidelines shall be responsible to pay for all costs and expenses incurred by the District that are associated with said sale, conveyance, transfer or lease of land, or as may be negotiated or required by the Board.

**THIS AMENDMENT TO THE SBDD POLICIES AND GUIDELINES WERE APPROVED AND ADOPTED BY THE SBDD BOARD OF COMMISSIONERS ON JULY 27, 2017 BY RESOLUTION 2017-04**

**SOUTH BROWARD DRAINAGE DISTRICT**  
**POLICIES AND GUIDELINES FOR THE SALE, LEASE, CONVEYANCE, OR**  
**TRANSFER OF SURPLUS LAND**

**JULY 2017**

I. *General*

- A. The South Broward Drainage District (SBDD) Board of Commissioners (Board) has established the following policies and guidelines for the District to follow in the sale, lease, conveyance, or transfer of surplus land.

II. *Definitions*

- A. For purposes of these policies and guidelines, "land" or "lands" shall refer to any land or water body located within the jurisdictional boundaries of the SBDD. Lands shall not include any habitable structures or buildings, unless otherwise designated and approved by the Board.
- B. "Surplus land" shall mean land or lands that are no longer needed by SBDD for drainage, water management, maintenance, or other purposes as determined by the Board.
- C. "Transfer of land" shall mean the transfer of property by SBDD to a second party at no cost or of such cost as provided by these Policies and Guidelines. In this case, the District would transfer its ownership of the land through a quit claim deed, with no monetary compensation or payment in return or at such compensation or payment as stated herein.

III. *Background*

- A. Over the years SBDD has acquired numerous parcels of land for the purpose of drainage, water management, maintenance, or other purposes. These lands have been acquired through dedications by plat, by separate instruments, transfers, and other means.
- B. From time to time, SBDD may determine that lands owned by the District are no longer required for drainage, water management, maintenance, or other purposes, and are therefore considered to be surplus land.
- C. It is the intent of these policies and guidelines to provide SBDD with a mechanism for disposing of surplus land in a manner that is most advantageous to and in the best interest of the District.

## EXHIBIT "A"

### IV. *Guidelines for Disposing of Surplus Land*

- A. Prior to the sale, conveyance, or transfer of any surplus land, the Board shall make a determination that the property in question is surplus land. District land shall be considered surplus when:
  1. It is not required for present or future works of the District.
  2. It is not required for drainage or water management purposes.
  3. It is not required for maintenance or operational purposes.
  4. It has no apparent present or future purpose under the District's Water Control Plan or the District Charter to wit: Chapter 98-524, Laws of Florida.
  5. It has no apparent present or future purpose as identified in the District's Facilities Report.
  6. The disposition of the land shall not create any adverse impacts upon the operations of the District or the level of service currently being provided by the District.
  7. The disposition of the land will not cause any financial hardship on the District.
- B. In determining if a property is considered to be surplus land, the District may consider the following factors:
  1. The future owner of the property is willing to dedicate an easement over the property that will grant the District with the same rights and authorities as currently provided by the District owning the land. Under this proviso, any sale, conveyance, or transfer of land would be subject to the dedication of the required easement(s).
  2. As part of the transfer of the surplus land, the District may retain an easement or easements that provide the District with the same rights and authorities as currently provided by the District owning the surplus land. The District may also require such restrictive covenants as the District determines are necessary to protect the rights of the District.
- C. The District may sell, convey, or transfer surplus land in the following manners, as determined by the Board to be in the best interest of the District:
  1. By selling the property to the highest bidder at, or above, the appraised value of the land, unless otherwise authorized by the Board.
  2. By selling the property to the adjacent property owner for a price at, or above, the appraised value of the land, unless otherwise authorized by the Board.
  3. By transferring the property to the adjacent property owner.
  4. By transferring the property back to the property owner who originally deeded the property to the District, or successor property owner(s).
  5. By transferring the property to another governmental agency or other interested party.

## EXHIBIT "A"

### V. *Sale of Surplus Land*

#### A. The following procedures shall be followed for the sale of surplus lands by the District:

1. Prior to the sale of the property, the following documents shall be prepared:
  - i. A survey of the land, dated within 12 months of the date of the sale, or as otherwise accepted by the Board.
  - ii. A sketch, and an accurate legal description of the property, including the acreage of the land.
  - iii. Title information to include: (1) a copy of the instrument by which the District acquired its interest in the land; and (2) a review by a title company to identify any additional owners and any title exceptions, including any existing easements.
  - iv. A certified appraisal of the land, dated within 120 days prior to the date of the sale, or as otherwise accepted by the Board. The cost of the appraisal shall be paid for by purchaser/grantee of the property.
  - v. Documentation showing that the proposed sale would not violate any applicable subdivision or platting laws.
  - vi. Verification by the District that the proposed sale is not contrary to the public interest.
  - vii. Other survey, informational, or engineering data deemed necessary to evaluate the sale of the property.
  - viii. The cost of obtaining the above referenced documents shall be paid for by the purchaser/grantee of the property.
2. SBDD shall advertise the sale and obtain bids for the surplus land by advertising the notice of sale once a week for 2 consecutive weeks in a newspaper in general circulation in Broward County, Florida; the second of which will be placed at least seven (7) days prior to the bid date. The minimum bid period shall be 60 days. Upon receipt of the bids, the District shall evaluate the bids, and the bid of the highest bidder complying with the terms of the notice shall be accepted unless the District Director recommends that all bids be rejected because they are too low, or the Board decides to reject all bids. The Board may require that a deposit or surety bond be given in the form or amount as the Board determines, with each bid submitted.
3. In those cases where the District advertises for the sale of surplus land and receives no bids, or no acceptable bid is received by the District, then the District may sell the surplus land to the person or entity who submits the highest acceptable offer to the District after the bid opening date or the date the Board rejects all bids, without having to advertise the sale for a second time.
4. In those cases where the District advertises for the sale of surplus land and receives no bids at or above the appraised value of the land, then the District may sell the surplus land at a price lower than the appraised value to the

## EXHIBIT "A"

person or entity who submitted the highest acceptable offer; without having to advertise the sale for a second time.

- B. When the Board finds that a parcel of surplus land is of insufficient size and shape to be used for any type of useful development by the District on the land or when the Board finds that the current value of the land is \$25,000 or less, as determined by an appraiser designated by the Board or as determined by the Broward County Property Appraiser, and when due to the size, shape, location, or value of the land, it is determined by the Board that the parcel is of use to only one or more adjacent property owners, the Board may effect a private sale of the land. The Board may, after sending notice of its intended action to owners of adjacent property by certified mail, effect a sale and conveyance of the parcel at private sale without receiving bids or publishing notice; however, if within 10 working days after receiving such mailed notice, 2 or more owners of adjacent property notify the Board of their desire to purchase the land, the Board shall accept sealed bids for the land from such property owners and may convey such land to the highest bidder or may reject all offers. Notwithstanding the above, at the sole discretion of the Board, SBDD may obtain additional appraisals based on the future value of the land (ie: "highest and best use"); and may sell the land for a price that exceeds \$25,000.
- C. The Board shall be required to approve the sale of any surplus land, and the conveyance of the property shall be made by quit claim deed. The surplus land will be conveyed/sold "as-is" with no representations as to marketability, zoning, authorized use, land use requirements, availability or cost of municipal or county services or impact fees, requirements of platting, restrictions or other encumbrances.

### VI. *Transfer of Surplus Land*

- A. The District may transfer surplus land to a second party under the following terms and conditions:
1. The subject property has been determined by the Board to be surplus land as defined under these Policies and Guidelines.
  2. The sale of the subject property provides no substantial benefit to the District from a financial or other perspective.
  3. The original purpose and benefit of the dedication of the surplus land to the District is no longer applicable; or the District is able to obtain easement rights over the subject property, which will grant the District with the rights and authorities required by the District.
  4. The second party to whom the subject property will be transferred is the rightful party to whom the property should be transferred, and there are no other parties that would have a reasonable interest in obtaining the subject property.
  5. The transfer of the property will not create any undue hardship or harm to any other property or party.

## EXHIBIT "A"

- B. The following procedures shall be followed for the transfer of surplus land by the District:
1. Prior to the transfer of the property, the following documents shall be prepared:
    - i. A survey of the land, dated within 12 months of the date of the transfer, or otherwise accepted by the Board.
    - ii. A sketch, and an accurate legal description of the property, including the acreage of the land.
    - iii. Title information to include: (1) a copy of the instrument by which the District acquired its interest in the land; and (2) a review by a title company to identify any additional owners and any title exceptions, including any existing easements.
    - iv. A certified appraisal of the land, dated within 120 days prior to the date of the sale or transfer shall be obtained by SBDD, or as otherwise accepted by the Board. The cost of the appraisal shall be paid for by purchaser/grantee of the property.
    - v. Documentation showing that the proposed transfer would not violate any applicable subdivision or platting laws.
    - vi. Verification by the District that the proposed transfer is not contrary to the public interest.
    - vii. Other survey, informational, or engineering data deemed necessary to evaluate the transfer of the property.
    - viii. The cost of obtaining the above referenced documents shall be paid for by the purchaser/grantee of the property.
- C. The Board may waive the requirement for a survey, title information, or appraisal if it is determined that one or more of these documents are not necessary for the transfer of the surplus land in question.
- D. The Board shall be required to approve all transfers of surplus land, and the conveyance shall be made by quit claim deed. The surplus land will be conveyed/transferred "as-is" with no representations as to marketability, zoning, authorized use, land use requirements, availability or cost of municipal or county services or impact fees, requirements of platting, restrictions or other encumbrances.

### VII. *Lease of Surplus Land*

- A. For purposes of these Policies and Guidelines, the District may lease surplus land or other land as so determined by the Board in accordance with these Policies and Guidelines.
- B. The following procedures shall be followed for the lease of surplus land or other land by the District;



## EXHIBIT "A"

1. District-owned land may be leased to the highest and best bidder for the particular use the Board deems to be highest and best, for such length of term and such conditions as the Board may in its discretion determine.
2. The Board is authorized to modify or extend all existing leases with such terms and conditions as the Board may in its discretion determine.
3. All leases shall contain a provision that the District may terminate the lease upon six (6) months written notice sent to the Lessee by certified mail.
4. All leases shall contain a provision that the Lessee shall pay all property taxes and assessments that are assessed against the property.
5. The Lessee shall enter into an Agreement with the District which shall contain all terms and conditions of the lease.

### *VIII. Reimbursement of Costs*

- A. Notwithstanding anything stated herein, the purchaser, transferee or lessee of any land subject to these policies and guidelines shall be responsible to pay for all costs and expenses incurred by the District that are associated with said sale, conveyance, transfer or lease of land, or as may be negotiated or required by the Board.

**THIS AMENDMENT TO THE SBDD POLICIES AND GUIDELINES WERE APPROVED AND ADOPTED BY THE SBDD BOARD OF COMMISSIONERS ON JULY 27, 2017 BY RESOLUTION 2017-04**

\*\*\*MEMORANDUM\*\*\*

DATE: July 20, 2017  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: Request to Purchase Two (2) New Generators

Comments:

SBDD staff has researched pricing for the purchase of a new 20 KW generator for the SBDD S-1 and S-7 pump stations. Both existing generators are the original models installed back in 1986 (S-1) and 1988 (S-7) and are in need of replacement.

The lowest price available for the purchase of a two (2) new 20 KW generators is through the Florida Sheriff's Association Contract in the total amount of \$18,574.21. The Florida Sheriff's Association Contract was awarded through a publically advertised, competitive bid process and therefore, the purchase of this equipment through this contract does not require SBDD to publically advertise for bids.

The Florida Sheriff's Association Contract has multiple options for generators, and SBDD staff has determined that the Hipower Model HYW 20 M6 meets all of the District's needs, and is the most economical option for the District. The cost to install the generators is estimated at \$11,500, which brings the total cost to approximately \$30,000.

I am requesting approval for the District to purchase two (2) HYW 20 M6 Hipower generators in the total amount of \$18,574.21 from Hipower Systems, Inc. under the Florida Sheriff's Association Contract.

Financial impacts to this Agenda Item: The purchase of the new generators will be funded through the SBDD Capital Improvements Committed Account as part of the District's 2016-2017 CIP.

**This is to request approval for the purchase of two (2) Hipower HYW 20 M6 generators from Hipower Systems, Inc. in the total amount of \$18,574.21 with funding through the SBDD CIP Committed Account as part of the 2016-2017 CIP.**

**KH**  
**Attachments**

## \*\*\*MEMORANDUM\*\*\*

DATE: July 20, 2017  
TO: South Broward Drainage District Commissioners  
FROM: Kevin M. Hart, P.E.  
District Director  
Subject: 2017/2018 Draft Budget  
SBDD Resolution No. 2017-03

## Comments:

Attached for the Board's review and discussion is the 2017/2018 Draft Budget.

The total proposed budget for fiscal year 2017/2018 is \$3,814,678.42 which represents a 12.04% increase from the previous year.

The proposed budget includes a new Line Item No. 1795 for Capital Improvement Projects with a total budget amount of \$400,000. This purpose of this new line item is to begin providing additional funding and revenue towards the District's major capital improvement projects, and to allow the District to continue implementing these very important repairs, upgrades, replacements, new facilities, and equipment purchases over the next 5 to 10 years. The proposed assessment rate increase will generate an additional \$404,435.00 in annual revenue, which will provide the funding needed for the new budget Line Item No. 1795 – Capital Improvement Projects.

The current balance in SBDD's CIP Committed Account is \$1,388,507, and projected (approved) expenses through the end of the current fiscal year total \$615,100. That will leave a balance at the beginning of FY 2017-2018 of \$773,407. The proposed CIP budget for FY 2017-2018 is \$879,500, which will result in a deficit of \$106,093 if additional funding is not available.

Over the next 5 years, the proposed CIP budget for SBDD is \$3,959,600, which includes the remaining expenses for FY 2016-2017 (\$615,100). With the proposed assessment rate increases, SBDD will be able to adequately fund its capital improvement projects through fiscal year 2021-2022, and continue to provide the same level of service to the residents, businesses, and properties in SBDD.

The proposed assessment increases are as follows:

| <u>Property Designation</u> | <u>Current Rate</u> | <u>Proposed Rate</u> | <u>\$ Increase</u> | <u>% Increase</u> |
|-----------------------------|---------------------|----------------------|--------------------|-------------------|
| Single-Family Home          | \$31.00             | \$35.00              | \$4.00             | 12.90%            |
| Vacant                      | \$24.00             | \$27.10              | \$3.10             | 12.92%            |
| Multi-Family                | \$21.50             | \$24.30              | \$2.80             | 13.02%            |
| Residential Condo           | \$21.50             | \$24.30              | \$2.80             | 13.02%            |
| Commercial Indstr.          | \$64.00             | \$72.30              | \$8.30             | 12.97%            |
| Mobile Home                 | \$21.50             | \$24.30              | \$2.80             | 13.02%            |

The last rate increase by SBDD for single-family, residential homes was in 2006. In 2007, SBDD added additional sub-districts for Vacant property, Multi-Family, Residential Condominium, Commercial/Industrial, and Mobile Homes. The assessment rates for these sub-districts have not increased since they were first created back in 2007. Finally, since 2009, there have been no special assessments levied within the District.

With the proposed rate increases, the projected Maintenance & Administrative tax revenue will be \$3,530,212,50 (11.88% increase). All other revenues have been adjusted to reflect the projected income for FY 2017/2018.

The current level of District operations, maintenance, and repairs is projected to remain at or above the current level. Budgeted expenses for fiscal year 2017/2018 are consistent with 2016/2017 expenses with the following exceptions:

- “Salaries/Wages” have been increased slightly to account for a cost of living increase and merit raises.
- “Engineering Fees/Special Projects/Consulting” costs have been reduced by \$40,000 based on projected costs for 2017-2108. This line item includes \$6,850 in architectural expenses for the maintenance building expansion project.
- “Commercial Property Pkg”, “General/Excess Liability”, and “Group Health/Life/Dental” Insurance expenses have been increased to account for an expected rate increase to the District’s insurance premiums.
- “Workers Compensation” Insurance costs has been increased to account for an expected rate increase to the District’s Workers Comp insurance premium.
- “Building & Grounds” has been increased by \$77,000 to include funding for the maintenance building expansion project, as previously approved by the Board.
- “Equipment Rental/Outside Service” has been increased by \$1,000, based on anticipated expenses for FY 2017-2018.
- Repairs & Maintenance for “Equipment/Vehicles/Boats” has been increased by \$5,000, based on anticipated expenses for FY 2017-2018.
- “Fuel” costs have been decreased by \$10,000 based on continued savings due to the sluice gates, and anticipated costs for FY 2017-2018.
- “Sanitation” has been increased by \$2,000 to account for higher costs for the disposal of trash and debris at the county landfill.
- “Erosion Control” has been reduced by \$20,000, based on projected costs for FY 2017-2018.
- “Tree Removal” has been increased by \$10,000 based on projected costs for FY 2017-2018.

- “Herbicides/Aquatic Plant Management” costs have been reduced by \$40,000, based on historical costs over the past 5 years, continued efficiencies and savings by the SBDD maintenance staff, and anticipated expenses for FY 2017-2018.
- “Triploid Carp/Fish Guards/Maintenance” costs have been reduced by \$5,000, based on anticipated expenses for FY 2017-2018.

I am happy to answer any questions or provide whatever additional information is requested as it relates to the draft budget for fiscal year 2017/2018.

Financial impacts to this Agenda Item: Approval of Resolution No. 2017-03 establishes the tentative budget and assessment rates for the 2017/2018 fiscal year.

**KH**  
**Attachments**

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION NO. 2017-03

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING THE TENTATIVE BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2017/2018, APPROVING THE TENTATIVE ASSESSMENT RATES FOR TAXATION AND ASSESSMENT OF REAL PROPERTY WITHIN THE BOUNDARIES OF THE DISTRICT FOR FISCAL YEAR 2017/2018; PROVIDING FOR A PUBLIC HEARING ON THE BUDGET AND ASSESSMENT RATES AS APPROVED; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District, a political subdivision of the State of Florida (hereinafter referred to as "District") is charged with the responsibility of maintaining canals and other facilities within the area of its jurisdiction in Broward County, Florida; and

WHEREAS, the tentative budget for fiscal year 2017/2018 prepared by the District's Director, a copy of which is attached hereto as Exhibit "A" has been submitted to the District Board of Commissioners for approval; and

WHEREAS, the tentative assessment rates for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2017/2018 prepared by the District's Director, a copy of which is attached hereto as Exhibit "B" has been submitted to the District Board of Commissioners for approval; and

WHEREAS, a public meeting was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 8:30 A.M. on Thursday, July 27, 2017, for the purpose of approving the tentative budget and approving the tentative assessment rates for the fiscal year 2017/2018;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled, that:

1. The District's tentative budget as submitted to the Board of Commissioners of the South Broward Drainage District for the fiscal year 2017/2018, a copy of which is attached hereto as Exhibit "A" is approved as proposed.
2. The tentative assessment rates for taxation and assessment of real property

lying within the boundaries of the District for fiscal year 2017/2018 as stated in Exhibit "B" to this resolution are approved as proposed.

3. A public hearing shall be held on the budget as approved and on the assessment rates as approved on Monday, September 11, 2017, at 8:30 A.M. at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

4. The District's Director or attorney shall prepare a notice of the September 11, 2017 public hearing on the budget and assessment rates for fiscal year 2017/2018, which shall be published in a newspaper of general circulation in Broward County, Florida, once a week for two (2) consecutive weeks providing that the second publication shall be not less than seven (7) days after the first publication and further providing that the second publication shall be seven (7) or more days prior to the public hearing.

5. The notice of public hearing on the budget and assessment rates shall be directed to all landowners of the District, shall state the purpose of the public hearing, and shall contain a designation of the date, time and place of the public hearing at which time the Board of Commissioners shall hear all objections to the budget as approved and assessment rates as approved and make changes as the Board deems necessary.

6. At the conclusion of the public hearing to be held on September 11, 2017, the Board of Commissioners shall, by resolution, adopt a budget as finally approved by the Board and by separate resolution adopt the assessment rates as finally approved by the Board.

7. If any one or more of the covenants, agreements or provisions of this Resolution or the Exhibits attached hereto shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions and shall no way affect the validity of all other provisions of this Resolution or the Exhibits attached hereto.

WHEREAS, this resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the District has hereunto set his hand and the Secretary of the Board of Commissioners of the District has caused to be set its seal.

ADOPTED and DATED the \_\_\_\_\_ day of July, 2017.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: \_\_\_\_\_  
Scott Hodges, Chairperson

Attest:

\_\_\_\_\_  
Robert E. Goggin, IV, Secretary

STATE OF FLORIDA            )  
  )§  
COUNTY OF BROWARD        )

The foregoing Resolution No. 2017-03 was acknowledged before me this \_\_\_\_\_ day of July, 2017, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_\_\_ day of July, 2017.

\_\_\_\_\_  
Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]



**SOUTH BROWARD DRAINAGE DISTRICT  
PROPOSED BUDGET  
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018**

|   | TOTALS      |
|---|-------------|
| <b>I. SALARIES/WAGES:</b>                     |             |
| 1501. ADMINISTRATIVE/OFFICE                   | \$354,311   |
| 1503. BOARD OF COMMISSIONERS                  | \$37,800    |
| 1505. FIELD OPERATIONS                        | \$488,101   |
| 1506. ENGINEERING/INSPECTIONS/PERMITTING      | \$261,797   |
| 1507. PAYROLL TAXES/FICA                      | \$92,236    |
| 1509. PENSION/FRS                             | \$120,941   |
| 1513. OTHER                                   | \$65,000    |
| TOTAL   | \$1,420,187 |
| <b>II. PROFESSIONAL FEES:</b>                 |             |
| 1520. ACCOUNTING/AUDIT FEES                   | \$25,000    |
| 1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING   | \$25,000    |
| 1540. LEGAL FEES                              | \$60,000    |
| 1543. LEGAL FEES/SPECIAL PROJECTS             | \$25,000    |
| 1544. OTHER                                   | \$1,000     |
| TOTAL   | \$136,000   |
| <b>III. INSURANCE:</b>                        |             |
| 1550. COMMERCIAL PROPERTY PACKAGE             | \$38,700    |
| 1555. GENERAL/EXCESS LIABILITY                | \$40,850    |
| 1560. GROUP HEALTH/LIFE/DENTAL                | \$395,000   |
| 1570. WORKERS COMPENSATION                    | \$41,400    |
| TOTAL   | \$515,950   |
| <b>IV. OFFICE AND ADMINISTRATION:</b>         |             |
| 1575. ADVERTISING                             | \$6,500     |
| 1585. COMPUTER SUPPLIES/UPGRADES              | \$10,000    |
| 1590. DUES/SUBSCRIPTIONS                      | \$5,800     |
| 1600. FPL/ELECTRIC                            | \$13,000    |
| 1603. GAS (LP)/AUXILIARY SERVICE              | \$5,000     |
| 1605. JANITORIAL SERVICE                      | \$2,000     |
| 1610. LICENSES, FEES & EMS SERVICE            | \$1,100     |
| 1615. MAINTENANCE CONTRACTS                   | \$10,200    |
| 1620. MISCELLANEOUS/UNIFORMS                  | \$2,800     |
| 1625. OFFICE SUPPLIES/POSTAGE                 | \$5,000     |
| 1630. PAYROLL SERVICE                         | \$3,800     |
| 1635. PRINTING/STATIONERY/DISPLAYS            | \$1,800     |
| 1640. PUBLIC RECORDS                          | \$35,000    |
| 1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS | \$15,000    |
| 1650. WATER/SEWER                             | \$2,100     |
| TOTAL   | \$119,100   |

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup>. 2017-03

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018

|   | TOTALS    |
|---|-----------|
| V. REPAIRS AND MAINTENANCE:   |           |
| 1655. BUILDINGS/GROUNDS   | \$112,000 |
| 1660. EQUIPMENT RENTAL/OUTSIDE SERVICE  | \$6,000   |
| 1665. EQUIPMENT/VEHICLES/BOATS  | \$35,000  |
| 1670. FUEL/OIL - PUMP STATIONS  | \$50,000  |
| 1675. FUEL/OIL - VEHICLES/EQUIPMENT   | \$40,000  |
| 1677. SPILL CONTAINMENT MATERIALS   | \$5,000   |
| 1680. JANITORIAL SUPPLIES   | \$1,000   |
| 1683. HURRICANE PREPAREDNESS SUPPLIES   | \$1,500   |
| 1685. LANDSCAPING/MOWING/CLEARING   | \$35,000  |
| 1690. PHOTOGRAPHY/SUPPLIES  | \$250     |
| 1695. PUMP STATIONS & CONTROL STRUCTURES  | \$70,000  |
| 1700. SAFETY/SCUBA/INSPECTION EQUIPMENT   | \$2,500   |
| 1705. SANITATION/EXTERMINATION  | \$12,000  |
| 1710. SMALL TOOLS/SHOP SUPPLIES   | \$9,000   |
| 1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY                                | \$8,000   |
| TOTAL   | \$387,250 |
| VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:                                   |           |
| 1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING                                 | \$30,000  |
| 1725. CULVERT INSPECTIONS AND CLEANING  | \$50,000  |
| 1730. CULVERT REPAIR/FLAPPER GATES  | \$40,000  |
| 1735. ENDWALL REPAIR  | \$5,000   |
| 1740. EROSION CONTROL   | \$25,000  |
| 1745. GATES/BARRIERS/FENCES/SIGNS   | \$5,000   |
| 1747. OUTFALL STRUCTURES/WEIRS  | \$2,000   |
| 1750. TRASH RACKS/PILING/TANKS/PAINTING   | \$10,000  |
| 1755. TREE REMOVAL  | \$40,000  |
| TOTAL   | \$207,000 |
| VII. AQUATIC PLANT MGMT/WATER ANALYSIS :  |           |
| 1765. HERBICIDES  | \$330,000 |
| 1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE                                     | \$25,000  |
| 1775. WATER TESTING   | \$8,000   |
| TOTAL   | \$363,000 |
| VIII. 1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT | \$8,500   |

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018

|  | TOTALS             |
|--|--------------------|
| IX. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES             | \$50,000           |
| X. 1795. CAPITAL IMPROVEMENT PROJECTS                              | \$400,000          |
| XI. 1412. BROWARD COUNTY COLLECTION FEES (2%)                      | \$70,604           |
| XII. 1414. DISCOUNTS (EARLY TAX PAYMENTS):                         | \$127,088          |
| XIII. 1797. CONTINGENCY  | \$10,000           |
| <b>TOTAL BUDGET FUND</b>   | <b>\$3,814,678</b> |
| DISTRICT REVENUE/INCOME  | TOTALS             |
| I. MAINTENANCE OPERATIONS/REVENUES (2017/2018 PROPERTY ASSESSMENT) | \$3,530,213        |
| II. PERMIT FEES  | \$45,000           |
| III. 5 YR RECERTIFICATION PROGRAM                                  | \$35,000           |
| IV. RESIDENTIAL & LOS PERMIT FEES                                  | \$25,000           |
| V. TELECOMMUNICATIONS ANNUAL FEE                                   | \$3,500            |
| VI. APPROPRIATION OF FUND BALANCE                                  | \$168,466          |
| VII. INTEREST  | \$6,500            |
| VIII. MISCELLANEOUS INCOME   | \$1,000            |
| <b>TOTAL ESTIMATED REVENUES</b>                                    | <b>\$3,814,678</b> |

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017  
AND ENDING SEPTEMBER 30, 2018**

| <b>SUB-DISTRICT<br/>No.</b> | <b>OPERATIONS AND<br/>MAINTENANCE</b> |  | <b>TOTALS</b> |
|-----------------------------|---------------------------------------|--|---------------|
| 1 (B1)                      | \$35.00                               |  | \$35.00       |
| 1V                          | \$27.10                               |  | \$27.10       |
| 1M                          | \$24.30                               |  | \$24.30       |
| 1C                          | \$24.30                               |  | \$24.30       |
| 1K                          | \$72.30                               |  | \$72.30       |
| 2 (B2)                      | \$35.00                               |  | \$35.00       |
| 2V                          | \$27.10                               |  | \$27.10       |
| 2Z                          | \$0.00                                |  | \$0.00        |
| 2M                          | \$24.30                               |  | \$24.30       |
| 2C                          | \$24.30                               |  | \$24.30       |
| 2K                          | \$72.30                               |  | \$72.30       |
| 2L                          | \$0.00                                |  | \$0.00        |
| 2X                          | \$0.00                                |  | \$0.00        |
| 3 (B3)                      | \$35.00                               |  | \$35.00       |
| 3L                          | \$0.00                                |  | \$0.00        |
| 3V                          | \$27.10                               |  | \$27.10       |
| 3M                          | \$0.00                                |  | \$0.00        |
| 3C                          | \$24.30                               |  | \$24.30       |
| 3K                          | \$72.30                               |  | \$72.30       |
| 3G                          | \$72.30                               |  | \$72.30       |
| 4 (B4)                      | \$0.00                                |  | \$0.00        |
| 4H                          | \$35.00                               |  | \$35.00       |
| 4I                          | \$35.00                               |  | \$35.00       |
| 4J                          | \$72.30                               |  | \$72.30       |
| EJ                          | \$0.00                                |  | \$0.00        |
| GJ                          | \$24.30                               |  | \$24.30       |
| 4K                          | \$35.00                               |  | \$35.00       |
| 4L                          | \$0.00                                |  | \$0.00        |
| EL                          | \$27.10                               |  | \$27.10       |
| GL                          | \$72.30                               |  | \$72.30       |
| 4N                          | \$72.30                               |  | \$72.30       |
| EN                          | \$0.00                                |  | \$0.00        |
| 4P                          | \$0.00                                |  | \$0.00        |
| 4Q                          | \$0.00                                |  | \$0.00        |
| 4R                          | \$24.30                               |  | \$24.30       |
| 4S                          | \$0.00                                |  | \$0.00        |
| 4T                          | \$24.30                               |  | \$24.30       |
| 4V                          | \$72.30                               |  | \$72.30       |
| EV                          | \$0.00                                |  | \$0.00        |
| 5 (B5)                      | \$27.10                               |  | \$27.10       |
| 5A                          | \$35.00                               |  | \$35.00       |
| 5B                          | \$35.00                               |  | \$35.00       |
| 5C                          | \$35.00                               |  | \$35.00       |
| 5D                          | \$35.00                               |  | \$35.00       |
| 5E                          | \$35.00                               |  | \$35.00       |
| 5G                          | \$35.00                               |  | \$35.00       |
| 5I                          | \$35.00                               |  | \$35.00       |
| HI                          | \$0.00                                |  | \$0.00        |

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017  
AND ENDING SEPTEMBER 30, 2018**

| <b>SUB-DISTRICT<br/>No.</b> | <b>OPERATIONS AND<br/>MAINTENANCE</b> |  | <b>TOTALS</b> |
|-----------------------------|---------------------------------------|--|---------------|
| 5J                          | \$72.30                               |  | \$72.30       |
| HJ                          | \$27.10                               |  | \$27.10       |
| 5K                          | \$0.00                                |  | \$0.00        |
| 5M                          | \$72.30                               |  | \$72.30       |
| 5N                          | \$72.30                               |  | \$72.30       |
| HN                          | \$0.00                                |  | \$0.00        |
| 5P                          | \$0.00                                |  | \$0.00        |
| 5R                          | \$0.00                                |  | \$0.00        |
| HR                          | \$0.00                                |  | \$0.00        |
| 5S                          | \$0.00                                |  | \$0.00        |
| 5T                          | \$0.00                                |  | \$0.00        |
| 5U                          | \$0.00                                |  | \$0.00        |
| 5V                          | \$35.00                               |  | \$35.00       |
| HV                          | \$27.10                               |  | \$27.10       |
| 5W                          | \$72.30                               |  | \$72.30       |
| HW                          | \$27.10                               |  | \$27.10       |
| 5X                          | \$35.00                               |  | \$35.00       |
| HX                          | \$0.00                                |  | \$0.00        |
| 6 (B6)                      | \$27.10                               |  | \$27.10       |
| 7 (B7)                      | \$35.00                               |  | \$35.00       |
| 7V                          | \$27.10                               |  | \$27.10       |
| 7M                          | \$24.30                               |  | \$24.30       |
| RC                          | \$24.30                               |  | \$24.30       |
| 7K                          | \$72.30                               |  | \$72.30       |
| 8 (B8)                      | \$35.00                               |  | \$35.00       |
| 8M                          | \$24.30                               |  | \$24.30       |
| 8V                          | \$27.10                               |  | \$27.10       |
| 8K                          | \$72.30                               |  | \$72.30       |
| 9 (B9)                      | \$27.10                               |  | \$27.10       |
| 9A                          | \$35.00                               |  | \$35.00       |
| 9B                          | \$72.30                               |  | \$72.30       |
| UB                          | \$27.10                               |  | \$27.10       |
| 9C                          | \$72.30                               |  | \$72.30       |
| 9D                          | \$35.00                               |  | \$35.00       |
| 9E                          | \$72.30                               |  | \$72.30       |
| 9F                          | \$35.00                               |  | \$35.00       |
| 9G                          | \$35.00                               |  | \$35.00       |
| UG                          | \$27.10                               |  | \$27.10       |
| 9H                          | \$35.00                               |  | \$35.00       |
| UH                          | \$0.00                                |  | \$0.00        |
| 9I                          | \$35.00                               |  | \$35.00       |
| UI                          | \$27.10                               |  | \$27.10       |
| 9J                          | \$35.00                               |  | \$35.00       |
| UJ                          | \$27.10                               |  | \$27.10       |
| 9K                          | \$35.00                               |  | \$35.00       |
| UK                          | \$27.10                               |  | \$27.10       |
| 9L                          | \$35.00                               |  | \$35.00       |
| 9M                          | \$35.00                               |  | \$35.00       |

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017  
AND ENDING SEPTEMBER 30, 2018**

| SUB-DISTRICT<br>No. | OPERATIONS AND<br>MAINTENANCE | TOTALS  |
|---------------------|-------------------------------|---------|
| 9N                  | \$35.00                       | \$35.00 |
| 9P                  | \$35.00                       | \$35.00 |
| 9Q                  | \$35.00                       | \$35.00 |
| UQ                  | \$27.10                       | \$27.10 |
| 9R                  | \$35.00                       | \$35.00 |
| 9S                  | \$35.00                       | \$35.00 |
| 9T                  | \$35.00                       | \$35.00 |
| UT                  | \$27.10                       | \$27.10 |
| 9U                  | \$72.30                       | \$72.30 |
| 9V                  | \$0.00                        | \$0.00  |
| 9W                  | \$0.00                        | \$0.00  |
| 9X                  | \$0.00                        | \$0.00  |
| 9Y                  | \$0.00                        | \$0.00  |
| 9Z                  | \$0.00                        | \$0.00  |
| UZ                  | \$0.00                        | \$0.00  |
| 10 (BA)             | \$27.10                       | \$27.10 |
| AA                  | \$35.00                       | \$35.00 |
| JA                  | \$27.10                       | \$27.10 |
| AC                  | \$72.30                       | \$72.30 |
| JC                  | \$27.10                       | \$27.10 |
| AZ                  | \$0.00                        | \$0.00  |
| JV                  | \$0.00                        | \$0.00  |
| AD                  | \$72.30                       | \$72.30 |
| JD                  | \$27.10                       | \$27.10 |
| AE                  | \$72.30                       | \$72.30 |
| JE                  | \$27.10                       | \$27.10 |
| AF                  | \$72.30                       | \$72.30 |
| JF                  | \$0.00                        | \$0.00  |
| AG                  | \$35.00                       | \$35.00 |
| JG                  | \$27.10                       | \$27.10 |
| JZ                  | \$72.30                       | \$72.30 |
| AH                  | \$35.00                       | \$35.00 |
| JH                  | \$27.10                       | \$27.10 |
| AI                  | \$35.00                       | \$35.00 |
| JT                  | \$27.10                       | \$27.10 |
| AJ                  | \$35.00                       | \$35.00 |
| JJ                  | \$27.10                       | \$27.10 |
| AK                  | \$35.00                       | \$35.00 |
| JK                  | \$27.10                       | \$27.10 |
| AL                  | \$35.00                       | \$35.00 |
| AM                  | \$35.00                       | \$35.00 |
| JM                  | \$0.00                        | \$0.00  |
| AN                  | \$35.00                       | \$35.00 |
| AP                  | \$35.00                       | \$35.00 |
| JP                  | \$27.10                       | \$27.10 |
| AQ                  | \$0.00                        | \$0.00  |
| AR                  | \$72.30                       | \$72.30 |
| AT                  | \$0.00                        | \$0.00  |

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017  
AND ENDING SEPTEMBER 30, 2018**

| <b>SUB-DISTRICT<br/>No.</b> | <b>OPERATIONS AND<br/>MAINTENANCE</b> |  | <b>TOTALS</b> |
|-----------------------------|---------------------------------------|--|---------------|
| AV                          | \$72.30                               |  | \$72.30       |
| 11 (BB)                     | \$24.30                               |  | \$24.30       |
| VV                          | \$27.10                               |  | \$27.10       |
| VK                          | \$72.30                               |  | \$72.30       |
| 12 (BC)                     | \$35.00                               |  | \$35.00       |
| CV                          | \$27.10                               |  | \$27.10       |
| CN                          | \$24.30                               |  | \$24.30       |
| MH                          | \$24.30                               |  | \$24.30       |
| HC                          | \$24.30                               |  | \$24.30       |
| CK                          | \$72.30                               |  | \$72.30       |
| 13 (BD)                     | \$35.00                               |  | \$35.00       |
| DV                          | \$27.10                               |  | \$27.10       |
| DM                          | \$24.30                               |  | \$24.30       |
| DC                          | \$72.30                               |  | \$72.30       |
| DK                          | \$72.30                               |  | \$72.30       |
| 14 (BE)                     | \$0.00                                |  | \$0.00        |

PROPOSED INCREASE TO SBDD ASSESSMENT RATES FOR FY 2017/2018  
(+/-) 13% INCREASE FOR ALL DISTRICTS

| Proposed 2017-2018 Assessment Rates |         |         |  |              |          |                |             |            |
|-------------------------------------|---------|---------|--|--------------|----------|----------------|-------------|------------|
| PROPERTY DESIGNATION                | PARCELS | UNITS   |  | Current Rate | New Rate | Total Revenue  | \$ Increase | % Increase |
| SINGLE FAMILY HOME                  | 63,261  | 64,563  |  | \$31.00      | \$35.00  | \$2,259,705.00 | \$4.00      | 12.90%     |
| VACANT                              | 912     | 2,637   |  | \$24.00      | \$27.10  | \$71,462.70    | \$3.10      | 12.92%     |
| MULTIFAMILY                         | 76      | 10,078  |  | \$21.50      | \$24.30  | \$244,895.40   | \$2.80      | 13.02%     |
| RESID. CONDO                        | 23,409  | 23,409  |  | \$21.50      | \$24.30  | \$568,838.70   | \$2.80      | 13.02%     |
| CII                                 | 1,425   | 4,715   |  | \$64.00      | \$72.30  | \$340,894.50   | \$8.30      | 12.97%     |
| CII - 3G (\$72.30)                  | 1       | 250     |  | \$64.00      | \$72.30  | \$18,075.00    | \$8.30      | 12.97%     |
| MOBILE HOME                         | 1,082   | 1,084   |  | \$21.50      | \$24.30  | \$26,341.20    | \$2.80      | 13.02%     |
| TOTALS:                             | 90,166  | 106,736 |  |              |          | \$3,530,212.50 |             | 12.94%     |

Total revenue generated by the proposed increase in assessment rates = \$404,435.00

The last rate increase by SBDD for single-family residential homes was in 2006

In 2007 SBDD added additional sub-districts for Vacant Property, Multifamily, Residential Condominium, Commercial, Industrial, and Mobile Homes. The assessment rate for those sub-districts have not increased since they were first created back in 2007.

Since 2009, there have been no special assessments levied within SBDD.



**South Broward Drainage District**  
**Comparative Statement of Revenues and Expenses**  
**General Fund (Budgetary Basis)**

| Ordinary Income/Expense                | <u>Oct '16 - Jun 17</u> | <u>Annual Budget</u> |
|--|-------------------------|----------------------|
| <b>Income</b>                          |                         |                      |
| 1402 · Maintenance                     | 3,068,072.22            | 3,110,681.00         |
| 1404 · Permit Fees                     | 48,613.01               | 35,000.00            |
| 1405 · 5 Year Recertification Program  | 31,596.00               | 35,000.00            |
| 1406 · Residential and Lot Permit Fees | 26,716.50               | 25,000.00            |
| 1407 · Telecommunications Annual Fee   | 3,500.00                | 3,500.00             |
| 1408 · Appropriation of Fund Balance   | 0.00                    | 188,560.90           |
| 1410 · Interest Income                 | 6,635.60                | 6,000.00             |
| 1416 · Miscellaneous Income            | 127,906.88              | 1,000.00             |
| <b>Total Income</b>                    | <b>3,313,040.21</b>     | <b>3,404,741.90</b>  |
| <b>Expense</b>                         |                         |                      |
| 1412 · South Broward Collection Fee    | 58,922.96               | 62,213.62            |
| 1414 · Discounts (Early Tax Payments)  | 111,620.00              | 111,984.52           |
| 1501 · Administrative - Office         | 263,907.33              | 345,246.72           |
| 1503 · Board of Supervisors            | 28,350.00               | 37,800.00            |
| 1505 · Field Operations                | 380,491.10              | 518,706.24           |
| 1506 · Inspectors/Project Coord.       | 194,680.87              | 255,211.84           |
| 1507 · Payroll Taxes - FICA            | 66,764.31               | 93,480.31            |
| 1509 · Pension                         | 83,965.70               | 107,467.12           |
| 1513 · Payroll Other                   | 52,256.78               | 64,681.53            |
| 1520 · Accounting Fees                 | 25,000.00               | 25,000.00            |
| 1535 · Engineer/Consult Fees/Spec Proj | 50,933.40               | 65,000.00            |
| 1540 · Legal Fees                      | 25,088.05               | 60,000.00            |
| 1543 · Legal Fees Special Proj.        | 0.00                    | 25,000.00            |
| 1544 · Other Expense                   | 115.00                  | 1,000.00             |
| 1550 · Commercial Property Package     | 32,872.00               | 36,000.00            |
| 1555 · General/Hazard Liability        | 37,680.00               | 38,000.00            |
| 1560 · Group Health, Life & Dental     | 244,544.88              | 395,000.00           |
| 1570 · Workers Compensation            | 20,817.00               | 38,500.00            |
| 1575 · Advertising                     | 1,280.30                | 6,500.00             |
| 1585 · Computer Supplies - Upgrades    | 4,621.15                | 10,000.00            |
| 1590 · Dues & Subscriptions            | 4,730.00                | 5,800.00             |
| 1600 · FPL - Electric                  | 8,930.06                | 13,000.00            |
| 1603 · Gas (LP) Auxiliary Power        | 318.33                  | 5,000.00             |
| 1605 · Janitorial Service              | 1,273.95                | 2,000.00             |
| 1610 · Licenses & Fees                 | 550.05                  | 1,000.00             |
| 1615 · Maintenance Contracts           | 7,425.45                | 10,200.00            |
| 1620 · Uniforms                        | 2,637.55                | 2,500.00             |
| 1625 · Office Supplies - Postage       | 2,838.22                | 5,000.00             |
| 1630 · Payroll Service                 | 2,689.24                | 3,800.00             |
| 1635 · Printing - Stationary           | 1,579.28                | 1,800.00             |
| 1640 · Public Records Storage/Filing   | 3,549.03                | 35,000.00            |
| 1645 · Telephone - Misc. Communication | 10,527.19               | 15,000.00            |

**South Broward Drainage District**  
**Comparative Statement of Revenues and Expenses**  
**General Fund (Budgetary Basis)**

|  | <u>Oct '16 - Jun 17</u> | <u>Annual Budget</u> |
|--|-------------------------|----------------------|
| 1650 · Water & Sewer                   | 1,607.94                | 2,100.00             |
| 1655 · Buildings & Grounds             | 31,588.49               | 35,000.00            |
| 1660 · Equipment Rental/Outside Svcs.  | 5,996.14                | 5,000.00             |
| 1665 · Equip/Vehic/Boats/Hvy Equip     | 32,636.63               | 30,000.00            |
| 1670 · Fuel/Oil/Lubric. (Pump Stat)    | 21,432.31               | 60,000.00            |
| 1675 · Fuel/Oil/Lubric. (Vehic/Equip)  | 24,916.66               | 40,000.00            |
| 1677 · Hazardous Mat./Spill Cont.      | 34.14                   | 5,000.00             |
| 1680 · Janitorial Supplies - Carp. Clg | 147.40                  | 1,000.00             |
| 1683 · Hurricane Preparedness Supp.    | 261.03                  | 1,500.00             |
| 1685 · Landscaping & Mowing            | 33,699.98               | 35,000.00            |
| 1690 · Photography - VCR Equip. & Phot | 0.00                    | 250.00               |
| 1695 · Pump Stations - Flood Gates     | 132,602.63              | 70,000.00            |
| 1700 · Safety/SCUBA - Inspect Equip.   | 2,126.92                | 2,500.00             |
| 1705 · Sanitat. - Exterminating Serv.  | 9,228.51                | 10,000.00            |
| 1710 · Small Tools - Shop Supplies     | 7,545.46                | 9,000.00             |
| 1715 · Water Rcorde/Elev Gge/Telemetry | 650.27                  | 8,000.00             |
| 1720 · CanaL/Swale Cleaning/Renovation | 12,626.62               | 30,000.00            |
| 1725 · Culvert Cleaning/Inspection     | 22,743.75               | 50,000.00            |
| 1730 · Culvert Repair - Flapper Gates  | 29,840.00               | 40,000.00            |
| 1735 · Endwall Repair - Replace./Upgrd | 0.00                    | 5,000.00             |
| 1740 · Erosion Control                 | 1,750.00                | 45,000.00            |
| 1745 · Gates/Barrier/Fence/Ramp/Sign   | 128.12                  | 5,000.00             |
| 1747 · Outfall Structures              | 0.00                    | 2,000.00             |
| 1750 · Trash Rack/Piling/Tank Upgr.    | 0.00                    | 10,000.00            |
| 1755 · Tree Removal                    | 33,428.00               | 30,000.00            |
| 1765 · Herbicides                      | 177,893.55              | 370,000.00           |
| 1770 · Triploid Carp/Fsh Guards/Maint  | 24,196.00               | 30,000.00            |
| 1775 · Water Testing                   | 2,515.00                | 8,000.00             |
| 1780 · Seminars/Meetings/Conferences   | 5,878.07                | 8,500.00             |
| 1781 · Basin S-3 Drainage Improvements | 0.00                    | 0.00                 |
| 1785 · Equip./Vehicle Replace./Upgrd   | 56,190.42               | 50,000.00            |
| 1797 · Contingency/Misc Expense        | 0.00                    | 10,000.00            |
| <b>Total Expense</b>                   | <u>2,402,623.22</u>     | <u>3,404,741.90</u>  |

SOUTH BROWARD DRAINAGE DISTRICT  
SUMMARY OF DISTRICT FUNDS  
July 18, 2017

**SBDD ASSET ACCOUNTS**

| Fund                 | Cash on Hand       | Subtotals          | Institution           | Investment Accounts       | Fund Totals        |
|----------------------|--------------------|--------------------|-----------------------|---------------------------|--------------------|
| <b>UNASSIGNED</b>    |                    |                    |                       |                           |                    |
| General              | \$1,218,551        | \$1,218,551        | Suntrust AdvantageNow | \$247,500 CD-Stonegate    | \$1,828,434        |
|                      |                    |                    |                       | \$247,500 CD-Centennial   |                    |
|                      |                    |                    |                       | \$114,883 CD-Bank United  |                    |
| Payroll              | \$44,935           | \$44,935           | Suntrust              |                           | \$44,935           |
| <b>COMMITTED</b>     |                    |                    |                       |                           |                    |
| Capital Improvements | \$627,438          | \$627,438          | Suntrust Reserve      | \$81,569 CD-Bank United   | \$1,388,507        |
|                      |                    |                    |                       | \$247,500 CD-Landmark     |                    |
|                      |                    |                    |                       | \$184,500 CD-PNC Bank     |                    |
|                      |                    |                    |                       | \$247,500 CD-FL Community |                    |
| Emergency            | \$3,246,697        | \$3,246,697        | Suntrust Reserve      |                           | \$3,246,697        |
| Separation           | \$160,668          | \$160,668          | Suntrust Reserve      | \$51,048 CD-Bank United   | \$274,716          |
|                      |                    |                    |                       | \$63,000 CD-PNC Bank      |                    |
| <b>Totals</b>        | <b>\$5,298,289</b> | <b>\$5,298,289</b> |                       | <b>\$1,485,000</b>        | <b>\$6,783,289</b> |

**SBDD LIABILITY ACCOUNT**

| Fund               | Cash on Hand     | Subtotals        | Institution     | Investment Accounts  | Fund Totals        |
|--------------------|------------------|------------------|-----------------|----------------------|--------------------|
| As-Built           | \$398,580        | \$398,580        | Suntrust Paying | \$247,500 CD-TD Bank | \$646,080          |
| <b>Total</b>       | <b>\$398,580</b> | <b>\$398,580</b> |                 | <b>\$247,500</b>     | <b>\$646,080</b>   |
| <b>FUND TOTALS</b> |                  |                  |                 | <b>\$1,732,500</b>   | <b>\$7,429,369</b> |

| Investment                  | Recommendation   | Investment Amount  | Interest Rate | Issue Date | Maturity Date |
|-----------------------------|------------------|--------------------|---------------|------------|---------------|
| Centennial Bank CD          | To Be Cashed Out | \$247,500          | 0.20%         | 7/19/2016  | 7/19/2017     |
| TD Bank CD                  | To Be Cashed Out | \$247,500          | 0.37%         | 8/8/2016   | 8/8/2017      |
| Stonegate Bank CD           | To Be Cashed Out | \$247,500          | 0.40%         | 8/8/2016   | 8/8/2017      |
| Landmark Bank CD            |                  | \$247,500          | 1.01%         | 8/15/2016  | 11/15/2017    |
| Bank United CD              |                  | \$247,500          | 1.10%         | 9/30/2016  | 11/30/2017    |
| PNC Bank CD                 |                  | \$247,500          | 0.40%         | 1/24/2017  | 2/24/2018     |
| FL Community Bank CD        |                  | \$247,500          | 1.00%         | 2/25/2017  | 2/25/2018     |
| <b>TOTAL OF INVESTMENTS</b> |                  | <b>\$1,732,500</b> |               |            |               |

| Jul-17    | Aug-17    | Nov-17    | Feb-18    |
|-----------|-----------|-----------|-----------|
| \$247,500 | \$495,000 | \$495,000 | \$495,000 |

**DOUGLAS R. BELL**  
ATTORNEY AT LAW  
CUMBERLAND BUILDING, SUITE 505  
800 E BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
(954) 524-8526

July 19, 2017

South Broward Drainage District  
6591 Southwest 160th Avenue  
Southwest Ranches, Florida 33331

**\*I N V O I C E\***

---

Legal services rendered on behalf of South Broward Drainage District from June 22, 2017 through July 18, 2017:

1. Coordination regarding Surplus Property (Land) Policy:  
Attorney's Fees:           45 minutes       @ \$250.00/hr.                       = \$ 187.50
  
2. Coordination regarding District Budget for 2017/18:  
(Update Use Codes and Subdistrict Designations)  
Attorney's Fees:       11 hrs. 5 min.       @ \$250.00/hr.                       = \$ 2,770.83
  
3. Coordination regarding Auditor Procedures:  
Attorney's Fees:       1 hr. 30 min.       @ \$250.00/hr.                       = \$ 375.00

\*\*\*\*\*

**TOTAL DUE THIS INVOICE: \$ 3,333.33**